



POST BOARD ACTION AGENDA

Meeting of the Cook County Board of Commissioners

County Board Room, County Building

Tuesday, June 3, 2008 10:00 A.M.

ATTENDANCE

Present: President Stroger and Commissioners Beavers, Butler, Claypool, Collins, Daley, Goslin, Gorman, Maldonado, Moreno, Murphy, Peraica, Quigley, Schneider, Silvestri, Sims, Steele and Suffredin (17)

Absent: None (0)

(Matters referred to Committee are available from the Secretary to the Board of Commissioners)

POST BOARD ACTION AGENDA

**Meeting of the Cook County Board of Commissioners
County Board Room, County Building
Tuesday, June 3, 2008, 10:00 A.M.

COMMISSIONERS

TRANSFER OF FUNDS

ITEM #1

APPROVED

Transmitting a Communication, dated May 21, 2008 from

ROBERTO MALDONADO, County Commissioner

requesting to transfer \$3,225.00 from (018-660 Account) Rental of Facilities and \$330.00 from (018-429 Account) Utilities to the (018-350 Account) Office Supplies. These transfers are needed in order to cover expenses in the office supply account of the 8th District through the end of Fiscal Year 2008.

PROPOSED ORDINANCE AMENDMENT

ITEM #2

WITHDRAWN

Submitting a Proposed Ordinance Amendment sponsored by

GREGG GOSLIN, JOHN P. DALEY, JOAN PATRICIA MURPHY, TIMOTHY O. SCHNEIDER and
PETER N. SILVESTRI, County Commissioners

PROPOSED ORDINANCE AMENDMENT

**AN ORDINANCE AMENDMENT CHANGING THE MID-YEAR BUDGET REVIEW
TO A QUARTERLY BUDGET REVIEW**

WHEREAS, by changing the mid-year budget review to a quarterly budget review, prior to budget transfers, the County Board will have more time to evaluate current and proposed programs; and

WHEREAS, as part of this early budget analysis County offices, departments and agencies will be required to submit quarterly reports to the Board of Commissioners for review; and

WHEREAS, the concept of these quarterly reports is to detail each office or agency's mandatory obligations and the programs associated with their established obligations; and

WHEREAS, the quarterly reports should also detail each office or agency's discretionary programs, what they cost, where the money comes from, and who they serve; and

WHEREAS, recognizing that under the leadership of Finance Committee Chairman John P. Daley these quarterly reports were a part of the fiscal year 2008 budget resolution, this ordinance is designed to formalize and mandate these quarterly reviews so the Cook County Code of Ordinances does not conflict with the fiscal year 2008 budget resolution; and

WHEREAS, to ensure that these quarterly reports are uniform and relevant the County Board will establish specific criteria to which reports must, at a minimum contain all the information that was required in the "Mid-year budget review" ordinance.

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that, Chapter 34 Finance, Sec. 34-5 of the Cook County Code is hereby amended as follows:

Sec. 34-5. ~~Mid-year~~ Quarterly budget review.

COMMISSIONERS

PROPOSED ORDINANCES continued

ITEM #2 cont'd

~~(a) Prior to the transfer of any budget line item~~ The head of each department and constitutional office or other agency is required to submit, to the satisfaction of the budget department, the following "Cook County Mid Year Budget Review Questionnaire" a minimum of two weeks prior to the Finance Committee's Transfer of Funds Meeting Cook County Board of Commissioners on or before February 28, May 30, August 30 and November 30 of each year a detailed report, in a format prepared and promulgated by the Director of Budget and Management Services, showing what steps have been taken to improve or maintain performance in the department or agency since the beginning of the respective fiscal year, and the results those steps have brought. At a minimum the quarterly reports shall contain all of the information that was formerly included in the "Mid-year budget review" ordinance (04-O-20).

~~COOK COUNTY MID YEAR;EOL;BUDGET REVIEW QUESTIONNAIRE~~

- ~~1. List all services and programs provided by your agency that are required and mandated by law.~~
 - ~~a. State and/or County Statute(s)~~
 - ~~b. FTE and Personnel Costs~~
 - ~~c. Fringe Benefits~~
 - ~~d. Impersonal Costs~~
 - ~~e. Capital Costs~~
- ~~2. List all services and programs provided by your agency that are discretionary.~~
 - ~~a. FTE and Personnel Costs~~
 - ~~b. Fringe Benefits~~
 - ~~c. Impersonal Costs~~
 - ~~d. Capital Costs~~
- ~~3. List all grants that support or enhance mandatory programs.~~
 - ~~a. FTE and Personnel Costs~~
 - ~~b. Fringe Benefits~~
 - ~~c. Impersonal Costs~~
 - ~~d. Capital Costs~~
 - ~~e. Matching Funds (if any, are they currently over matched and by how much)~~
 - ~~f. Length of grant funding commitment~~
- ~~4. List all grants that support or enhance discretionary programs.~~
 - ~~a. FTE and Personnel Costs~~
 - ~~b. Fringe Benefits~~
 - ~~c. Impersonal Costs~~
 - ~~d. Capital Costs~~
 - ~~e. Matching Funds (if any, are they currently over matched and by how much)~~
 - ~~f. Length of grant funding commitment~~
- ~~5. List all additional grants not included above, anticipated in the upcoming Fiscal Year.~~
 - ~~a. FTE and Personnel Costs~~
 - ~~b. Fringe Benefits~~
 - ~~c. Impersonal Costs~~
 - ~~d. Capital Costs~~
 - ~~e. Matching Funds~~
 - ~~f. Length of grant funding commitment~~
- ~~6. List all new programs to be considered in the upcoming Fiscal Year. New programs require a business plan to include the following:~~
 - ~~a. How many new employees (FTE)~~
 - ~~b. How many (people/clients?) employees (FTE) enrolled in the program~~
 - ~~c. Source of Funding~~
 - ~~d. Facilities Needed~~
 - ~~e. Total cost of facilities including equipment, rent, utilities and maintenance~~
 - ~~f. FTE and Personnel Costs~~
 - ~~g. Fringe Benefits~~
 - ~~h. Impersonal Costs~~
 - ~~i. Capital Costs~~

COMMISSIONERS

PROPOSED ORDINANCES continued

ITEM #2 cont'd

- ~~7. List any General Fund or Grant Funded programs that could be combined or consolidated with another agency.~~
- ~~8. List any specific programs that can be reduced or eliminated to assist in filling any possible revenue gaps in the upcoming Fiscal Year.~~
- ~~9. List any highlighted goals in the current Fiscal Year Executive Recommendation that correspond to the aforementioned programs or grants. List any goals that have not been achieved.~~
- ~~10. Provide documentation as to effectiveness of grant, mandatory and discretionary programs (i.e. studies, executive summaries).~~
- ~~(b) No transfer of funds will be presented to the Finance Committee for consideration without receipt of said "Mid-Year Budget Review Questionnaire" by the Chief Financial Officer a minimum of two weeks prior to the Finance Committee's Transfer of Funds Meeting, with form and data satisfactory to the Budget Department.~~

Effective Date: This ordinance shall be in effect upon approval.

CONSENT CALENDAR

ITEM #3

APPROVED

Pursuant to Cook County Code Section 2-108(gg) Consent Calendar, the Secretary to the Board of Commissioners hereby transmits Resolutions for your consideration. The Consent Calendar Resolutions shall be published in the Post Board Action Agenda and Journal of Proceedings as prepared by the Clerk of the Board.

There are 39 Consent Calendar items for the June 3, 2008 meeting. (Consent Calendar items #2 and 24 were withdrawn).

CC ITEM #1

Sponsored by

ELIZABETH “LIZ” DOODY GORMAN, County Commissioner

Co-Sponsored by

TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN, ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

RESOLUTION

WHEREAS, Almighty God in his infinite wisdom has taken from our midst Lorraine V. “Tiny” Purdy on April 21, 2008; and

WHEREAS, Lorraine was the beloved wife of John “Jack” Purdy (Deceased) and cherished mother of Anne (Richard) Boyle, Joy (Robert) Sullivan, Robin Purdy and Kip Purdy (Deceased); and

WHEREAS, Lorraine was the beloved grandmother of Michael (Penny) Boyle, Tracy (David) Groundwater, Matthew Boyle, Mark (Annette) Boyle, Kevin (Jenny) Boyle, Sean (Betsy) Sullivan, Brian (Deirdre) Sullivan, Morgan Purdy, Christopher Purdy and Hannah Purdy and great grandmother of Sophie, Will, Brian, Josh, Colin, Connor, Jack, Julie, Clare, Shannon, Brigid, Mary, Erin and Robert; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #3 cont'd

CC ITEM #1 cont'd

WHEREAS, Lorraine grew up in St. Leo's Parish in the Gresham neighborhood and later lived in South Shore; and

WHEREAS, Lorraine was an active volunteer with Christ the King Church and other charitable organizations including Little Company of Mary Hospital, Misericordia and Mt. Carmel High School where she started an annual endowment fundraising dinner which later became known as "The Big Event"; and

WHEREAS, Lorraine's sense of family and friendship are a testament to the deep caring and love she felt for others as evidenced through her many years of service to her community; and

WHEREAS, Lorraine will be greatly missed and her family, friends, and community will truly feel the loss of her presence amongst us.

NOW, THEREFORE, BE IT RESOLVED, that the Members of the Cook County Board of Commissioners join her family and friends in mourning the passing of Lorraine V. "Tiny" Purdy and express their deepest and heartfelt condolences to her family; and

BE IT FURTHER RESOLVED, that the text of this Resolution be spread across the Journal of Proceedings of this Honorable Body so that her memory may be cherished for all time, and that a suitable copy hereof be tendered to the family of Lorraine V. "Tiny" Purdy as an expression of our condolences.

* * * * *

CONSENT CALENDAR ITEM #2 WAS WITHDRAWN AT THE REQUEST OF THE SPONSOR (DUPLICATE OF CONSENT CALENDAR ITEM #1).

CC ITEM #2

Sponsored by

ELIZABETH "LIZ" DOODY GORMAN, County Commissioner

Co-Sponsored by

TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN, ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

RESOLUTION

WHEREAS, Almighty God in his infinite wisdom has taken from our midst Lorraine V. "Tiny" Purdy on April 21, 2008; and

WHEREAS, Lorraine was the beloved wife of John "Jack" Purdy (Deceased) and cherished mother of Anne (Richard) Boyle, Joy (Robert) Sullivan, Robin Purdy and Kip Purdy (Deceased); and

WHEREAS, Lorraine was the beloved grandmother of Michael (Penny) Boyle, Tracy (David) Groundwater, Matthew Boyle, Mark (Annette) Boyle, Kevin (Jenny) Boyle, Sean (Betsy) Sullivan, Brian (Deirdre) Sullivan, Morgan Purdy, Christopher Purdy and Hannah Purdy and great grandmother of Sophie, Will, Brian, Josh, Colin, Connor, Jack, Julie, Clare, Shannon, Brigid, Mary, Erin and Robert; and

WHEREAS, Lorraine grew up in St. Leo's Parish in the Gresham neighborhood and later lived in South Shore; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #3 cont'd

CC ITEM #2 cont'd

WHEREAS, Lorraine was an active volunteer with Christ the King Church and other charitable organizations including Little Company of Mary Hospital, Misericordia and Mt. Carmel High School where she started an annual endowment fundraising dinner which later became known as “The Big Event”; and

WHEREAS, Lorraine’s sense of family and friendship are a testament to the deep caring and love she felt for others as evidenced through her many years of service to her community; and

WHEREAS, Lorraine will be greatly missed and her family, friends, and community will truly feel the loss of her presence amongst us.

NOW, THEREFORE, BE IT RESOLVED, that the Members of the Cook County Board of Commissioners join her family and friends in mourning the passing of Lorraine V. “Tiny” Purdy and express their deepest and heartfelt condolences to her family; and

BE IT FURTHER RESOLVED, that the text of this Resolution be spread across the Journal of Proceedings of this Honorable Body so that her memory may be cherished for all time, and that a suitable copy hereof be tendered to the family of Lorraine V. “Tiny” Purdy as an expression of our condolences.

* * * * *

CC ITEM #3

Submitting a Resolution sponsored by

ELIZABETH “LIZ” DOODY GORMAN, County Commissioner

Co-Sponsored by

TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN, ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

RESOLUTION

WHEREAS, the Members of the Cook County Board of Commissioners are always proud to recognize students who excel in educational endeavors; and

WHEREAS, the Orland Education Foundation began its “Above and Beyond Awards” in 2007, recognizing students who exemplify qualities in the areas of academic standing, club participation, citizenship and community service; and

WHEREAS, the Orland Education Foundation created this award to have a direct impact on student achievement based on the premise that recognizing someone for their success not only inspires that person to continue striving for success, but also inspires others to follow that example; and

WHEREAS, students who receive this award are awarded a medal and a savings bond at an annual awards ceremony; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #3 cont'd

CC ITEM #3 cont'd

WHEREAS, on May 27, 2008 the Orland Education Foundation held its 2008 ceremony at which, Century Junior High School 8th grade student Emily Cunningham was awarded the "Above and Beyond Award".

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners joins her family and friends in extending their hearty congratulations to Emily Cunningham for her achievement; and

BE IT FURTHER RESOLVED, that the text of this Resolution be spread across the Journal of Proceedings of this Honorable Body and that a suitable copy hereof be tendered to Emily Cunningham.

* * * * *

CC ITEM #4

Submitting sponsored by

ELIZABETH "LIZ" DOODY GORMAN, County Commissioner

Co-Sponsored by

TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN, ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

RESOLUTION

WHEREAS, the Members of the Cook County Board of Commissioners are always proud to recognize students who excel in educational endeavors; and

WHEREAS, the Orland Education Foundation began its "Above and Beyond Awards" in 2007, recognizing students who exemplify qualities in the areas of academic standing, club participation, citizenship and community service; and

WHEREAS, the Orland Education Foundation created this award to have a direct impact on student achievement based on the premise that recognizing someone for their success not only inspires that person to continue striving for success, but also inspires others to follow that example; and

WHEREAS, students who receive this award are awarded a medal and a savings bond at an annual awards ceremony; and

WHEREAS, on May 27, 2008 the Orland Education Foundation held its 2008 ceremony at which, Jerling Junior High School 7th grade student Jackie Fleming was awarded the "Above and Beyond Award".

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners joins her family and friends in extending their hearty congratulations to Jackie Fleming for her achievement; and

BE IT FURTHER RESOLVED, that the text of this Resolution be spread across the Journal of Proceedings of this Honorable Body and that a suitable copy hereof be tendered to Jackie Fleming.

* * * * *

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #3 cont'd

CC ITEM #5

Submitting a Resolution sponsored by

ELIZABETH “LIZ” DOODY GORMAN, County Commissioner

Co-Sponsored by

TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN, ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

RESOLUTION

WHEREAS, the Members of the Cook County Board of Commissioners are always proud to recognize students who excel in educational endeavors; and

WHEREAS, the Orland Education Foundation began its “Above and Beyond Awards” in 2007, recognizing students who exemplify qualities in the areas of academic standing, club participation, citizenship and community service; and

WHEREAS, the Orland Education Foundation created this award to have a direct impact on student achievement based on the premise that recognizing someone for their success not only inspires that person to continue striving for success, but also inspires others to follow that example; and

WHEREAS, students who receive this award are awarded a medal and a savings bond at an annual awards ceremony; and

WHEREAS, on May 27, 2008 the Orland Education Foundation held its 2008 ceremony at which, Orland Junior High School 8th grade student Jacqueline Manning was awarded the “Above and Beyond Award”.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners joins her family and friends in extending their hearty congratulations to Jacqueline Manning for her achievement; and

BE IT FURTHER RESOLVED, that the text of this Resolution be spread across the Journal of Proceedings of this Honorable Body and that a suitable copy hereof be tendered to Jacqueline Manning.

* * * * *

CC ITEM #6

Submitting a Resolution sponsored by

ELIZABETH “LIZ” DOODY GORMAN, County Commissioner

Co-Sponsored by

TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN, ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #3 cont'd

CC ITEM #6 cont'd

RESOLUTION

WHEREAS, the Members of the Cook County Board of Commissioners are always proud to recognize students who excel in educational endeavors; and

WHEREAS, the Orland Education Foundation began its “Above and Beyond Awards” in 2007, recognizing students who exemplify qualities in the areas of academic standing, club participation, citizenship and community service; and

WHEREAS, the Orland Education Foundation created this award to have a direct impact on student achievement based on the premise that recognizing someone for their success not only inspires that person to continue striving for success, but also inspires others to follow that example; and

WHEREAS, students who receive this award are awarded a medal and a savings bond at an annual awards ceremony; and

WHEREAS, on May 27, 2008 the Orland Education Foundation held its 2008 ceremony at which, Orland Junior High School 6th grade student Jennifer Sarrows was awarded the “Above and Beyond Award”.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners joins her family and friends in extending their hearty congratulations to Jennifer Sarrows for her achievement; and

BE IT FURTHER RESOLVED, that the text of this Resolution be spread across the Journal of Proceedings of this Honorable Body and that a suitable copy hereof be tendered to Jennifer Sarrows.

* * * * *

CC ITEM #7

Submitting a Resolution sponsored by

ELIZABETH “LIZ” DOODY GORMAN, County Commissioner

Co-Sponsored by

TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI,
DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

RESOLUTION

WHEREAS, the Members of the Cook County Board of Commissioners are always proud to recognize students who excel in educational endeavors; and

WHEREAS, the Orland Education Foundation began its “Above and Beyond Awards” in 2007, recognizing students who exemplify qualities in the areas of academic standing, club participation, citizenship and community service; and

WHEREAS, the Orland Education Foundation created this award to have a direct impact on student achievement based on the premise that recognizing someone for their success not only inspires that person to continue striving for success, but also inspires others to follow that example; and

WHEREAS, students who receive this award are awarded a medal and a savings bond at an annual awards ceremony; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #3 cont'd

CC ITEM #7 cont'd

WHEREAS, on May 27, 2008 the Orland Education Foundation held its 2008 ceremony at which, Jerling Junior High School 7th grade student Jimmy McGuire was awarded the "Above and Beyond Award".

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners joins his family and friends in extending their hearty congratulations to Jimmy McGuire for his achievement; and

BE IT FURTHER RESOLVED, that the text of this Resolution be spread across the Journal of Proceedings of this Honorable Body and that a suitable copy hereof be tendered to Jimmy McGuire.

* * * * *

CC ITEM #8

Submitting a Resolution sponsored by

ELIZABETH "LIZ" DOODY GORMAN, County Commissioner

Co-Sponsored by

TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN, ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

RESOLUTION

WHEREAS, the Members of the Cook County Board of Commissioners are always proud to recognize students who excel in educational endeavors; and

WHEREAS, the Orland Education Foundation began its "Above and Beyond Awards" in 2007, recognizing students who exemplify qualities in the areas of academic standing, club participation, citizenship and community service; and

WHEREAS, the Orland Education Foundation created this award to have a direct impact on student achievement based on the premise that recognizing someone for their success not only inspires that person to continue striving for success, but also inspires others to follow that example; and

WHEREAS, students who receive this award are awarded a medal and a savings bond at an annual awards ceremony; and

WHEREAS, on May 27, 2008 the Orland Education Foundation held its 2008 ceremony at which, Orland Junior High School 6th grade student John Doria was awarded the "Above and Beyond Award".

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners joins his family and friends in extending their hearty congratulations to John Doria for his achievement.

BE IT FURTHER RESOLVED, that the text of this Resolution be spread across the Journal of Proceedings of this Honorable Body and that a suitable copy hereof be tendered to John Doria.

* * * * *

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #3 cont'd

CC ITEM #9

Submitting a Resolution sponsored by

ELIZABETH “LIZ” DOODY GORMAN, County Commissioner

Co-Sponsored by

TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN, ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

RESOLUTION

WHEREAS, the Members of the Cook County Board of Commissioners are always proud to recognize students who excel in educational endeavors; and

WHEREAS, the Orland Education Foundation began its “Above and Beyond Awards” in 2007, recognizing students who exemplify qualities in the areas of academic standing, club participation, citizenship and community service; and

WHEREAS, the Orland Education Foundation created this award to have a direct impact on student achievement based on the premise that recognizing someone for their success not only inspires that person to continue striving for success, but also inspires others to follow that example; and

WHEREAS, students who receive this award are awarded a medal and a savings bond at an annual awards ceremony; and

WHEREAS, on May 27, 2008 the Orland Education Foundation held its 2008 ceremony at which, Jerling Junior High School 8th grade student Kristen Bailey was awarded the “Above and Beyond Award”.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners joins her family and friends in extending their hearty congratulations to Kristen Bailey for her achievement; and

BE IT FURTHER RESOLVED, that the text of this Resolution be spread across the Journal of Proceedings of this Honorable Body and that a suitable copy hereof be tendered to Kristen Bailey.

* * * * *

CC ITEM #10

Submitting a Resolution sponsored by

ELIZABETH “LIZ” DOODY GORMAN, County Commissioner

Co-Sponsored by

TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN, ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #3 cont'd

CC ITEM #10 cont'd

RESOLUTION

WHEREAS, the Members of the Cook County Board of Commissioners are always proud to recognize students who excel in educational endeavors; and

WHEREAS, the Orland Education Foundation began its “Above and Beyond Awards” in 2007, recognizing students who exemplify qualities in the areas of academic standing, club participation, citizenship and community service; and

WHEREAS, the Orland Education Foundation created this award to have a direct impact on student achievement based on the premise that recognizing someone for their success not only inspires that person to continue striving for success, but also inspires others to follow that example; and

WHEREAS, students who receive this award are awarded a medal and a savings bond at an annual awards ceremony; and

WHEREAS, on May 27, 2008 the Orland Education Foundation held its 2008 ceremony at which, Century Junior High School 7th grade student Karen Zhou was awarded the “Above and Beyond Award”.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners joins her family and friends in extending their hearty congratulations to Karen Zhou for her achievement; and

BE IT FURTHER RESOLVED, that the text of this Resolution be spread across the Journal of Proceedings of this Honorable Body and that a suitable copy hereof be tendered to Karen Zhou.

* * * * *

CC ITEM #11

Submitting a Resolution sponsored by

ELIZABETH “LIZ” DOODY GORMAN, County Commissioner

Co-Sponsored by

TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI,
DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

RESOLUTION

WHEREAS, the Members of the Cook County Board of Commissioners are always proud to recognize students who excel in educational endeavors; and

WHEREAS, the Orland Education Foundation began its “Above and Beyond Awards” in 2007, recognizing students who exemplify qualities in the areas of academic standing, club participation, citizenship and community service; and

WHEREAS, the Orland Education Foundation created this award to have a direct impact on student achievement based on the premise that recognizing someone for their success not only inspires that person to continue striving for success, but also inspires others to follow that example; and

WHEREAS, students who receive this award are awarded a medal and a savings bond at an annual awards ceremony; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #3 cont'd

CC ITEM #11 cont'd

WHEREAS, on May 27, 2008 the Orland Education Foundation held its 2008 ceremony at which, Century Junior High School 8th grade student Matthew Gouwens was awarded the "Above and Beyond Award".

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners joins his family and friends in extending their hearty congratulations to Matthew Gouwens for his achievement; and

BE IT FURTHER RESOLVED, that the text of this Resolution be spread across the Journal of Proceedings of this Honorable Body and that a suitable copy hereof be tendered to Matthew Gouwens.

* * * * *

CC ITEM #12

Submitting a Resolution sponsored by

ELIZABETH "LIZ" DOODY GORMAN, County Commissioner

Co-Sponsored by

TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN, ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

RESOLUTION

WHEREAS, the Members of the Cook County Board of Commissioners are always proud to recognize students who excel in educational endeavors; and

WHEREAS, the Orland Education Foundation began its "Above and Beyond Awards" in 2007, recognizing students who exemplify qualities in the areas of academic standing, club participation, citizenship and community service; and

WHEREAS, the Orland Education Foundation created this award to have a direct impact on student achievement based on the premise that recognizing someone for their success not only inspires that person to continue striving for success, but also inspires others to follow that example; and

WHEREAS, students who receive this award are awarded a medal and a savings bond at an annual awards ceremony; and

WHEREAS, on May 27, 2008 the Orland Education Foundation held its 2008 ceremony at which, Century Junior High School 7th grade student Nicholas Bendall was awarded the "Above and Beyond Award".

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners joins his family and friends in extending their hearty congratulations to Nicholas Bendall for his achievement; and

BE IT FURTHER RESOLVED, that the text of this Resolution be spread across the Journal of Proceedings of this Honorable Body and that a suitable copy hereof be tendered to Nicholas Bendall.

* * * * *

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #3 cont'd

CC ITEM #13

Submitting a Resolution sponsored by

ELIZABETH "LIZ" DOODY GORMAN, County Commissioner

Co-Sponsored by

TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN, ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

RESOLUTION

WHEREAS, the Members of the Cook County Board of Commissioners are always proud to recognize students who excel in educational endeavors; and

WHEREAS, the Orland Education Foundation began its "Above and Beyond Awards" in 2007, recognizing students who exemplify qualities in the areas of academic standing, club participation, citizenship and community service; and

WHEREAS, the Orland Education Foundation created this award to have a direct impact on student achievement based on the premise that recognizing someone for their success not only inspires that person to continue striving for success, but also inspires others to follow that example; and

WHEREAS, students who receive this award are awarded a medal and a savings bond at an annual awards ceremony; and

WHEREAS, on May 27, 2008 the Orland Education Foundation held its 2008 ceremony at which, Jerling Junior High School 6th grade student Patrick Przybylo was awarded the "Above and Beyond Award".

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners joins his family and friends in extending their hearty congratulations to Patrick Przybylo for his achievement; and

BE IT FURTHER RESOLVED, that the text of this Resolution be spread across the Journal of Proceedings of this Honorable Body and that a suitable copy hereof be tendered to Patrick Przybylo.

* * * * *

CC ITEM #14

Submitting a Resolution sponsored by

ELIZABETH "LIZ" DOODY GORMAN, County Commissioner

Co-Sponsored by

TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN, ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #3 cont'd

CC ITEM #14 cont'd

RESOLUTION

WHEREAS, the Members of the Cook County Board of Commissioners are always proud to recognize students who excel in educational endeavors; and

WHEREAS, the Orland Education Foundation began its “Above and Beyond Awards” in 2007, recognizing students who exemplify qualities in the areas of academic standing, club participation, citizenship and community service; and

WHEREAS, the Orland Education Foundation created this award to have a direct impact on student achievement based on the premise that recognizing someone for their success not only inspires that person to continue striving for success, but also inspires others to follow that example; and

WHEREAS, students who receive this award are awarded a medal and a savings bond at an annual awards ceremony; and

WHEREAS, on May 27, 2008 the Orland Education Foundation held its 2008 ceremony at which, Jerling Junior High School 6th grade student Samantha Gerry was awarded the “Above and Beyond Award”.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners joins her family and friends in extending their hearty congratulations to Samantha Gerry for her achievement; and

BE IT FURTHER RESOLVED, that the text of this Resolution be spread across the Journal of Proceedings of this Honorable Body and that a suitable copy hereof be tendered to Samantha Gerry.

* * * * *

CC ITEM #15

Submitting a Resolution sponsored by

ELIZABETH “LIZ” DOODY GORMAN, County Commissioner

Co-Sponsored by

TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI,
DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

RESOLUTION

WHEREAS, the Members of the Cook County Board of Commissioners are always proud to recognize students who excel in educational endeavors; and

WHEREAS, the Orland Education Foundation began its “Above and Beyond Awards” in 2007, recognizing students who exemplify qualities in the areas of academic standing, club participation, citizenship and community service; and

WHEREAS, the Orland Education Foundation created this award to have a direct impact on student achievement based on the premise that recognizing someone for their success not only inspires that person to continue striving for success, but also inspires others to follow that example; and

WHEREAS, students who receive this award are awarded a medal and a savings bond at an annual awards ceremony; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #3 cont'd

CC ITEM #15 cont'd

WHEREAS, on May 27, 2008 the Orland Education Foundation held its 2008 ceremony at which, Century Junior High School 8th grade student Sarah Pryor was awarded the "Above and Beyond Award".

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners joins her family and friends in extending their hearty congratulations to Sarah Pryor for her achievement; and

BE IT FURTHER RESOLVED, that the text of this Resolution be spread across the Journal of Proceedings of this Honorable Body and that a suitable copy hereof be tendered to Sarah Pryor.

* * * * *

CC ITEM #16

Submitting a Resolution sponsored by

ELIZABETH "LIZ" DOODY GORMAN, County Commissioner

Co-Sponsored by

TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN, ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

RESOLUTION

WHEREAS, the Members of the Cook County Board of Commissioners are always proud to recognize students who excel in educational endeavors; and

WHEREAS, the Orland Education Foundation began its "Above and Beyond Awards" in 2007, recognizing students who exemplify qualities in the areas of academic standing, club participation, citizenship and community service; and

WHEREAS, the Orland Education Foundation created this award to have a direct impact on student achievement based on the premise that recognizing someone for their success not only inspires that person to continue striving for success, but also inspires others to follow that example; and

WHEREAS, students who receive this award are awarded a medal and a savings bond at an annual awards ceremony; and

WHEREAS, on May 27, 2008 the Orland Education Foundation held its 2008 ceremony at which, Orland Junior High School 7th grade student Stacey Sicat was awarded the "Above and Beyond Award".

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners joins her family and friends in extending their hearty congratulations to Stacey Sicat for her achievement; and

BE IT FURTHER RESOLVED, that the text of this Resolution be spread across the Journal of Proceedings of this Honorable Body and that a suitable copy hereof be tendered to Stacey Sicat.

* * * * *

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #3 cont'd

CC ITEM #17

Submitting a Resolution sponsored by

ELIZABETH “LIZ” DOODY GORMAN, County Commissioner

Co-Sponsored by

TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN, ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

RESOLUTION

WHEREAS, the Members of the Cook County Board of Commissioners are always proud to recognize students who excel in educational endeavors; and

WHEREAS, the Orland Education Foundation began its “Above and Beyond Awards” in 2007, recognizing students who exemplify qualities in the areas of academic standing, club participation, citizenship and community service; and

WHEREAS, the Orland Education Foundation created this award to have a direct impact on student achievement based on the premise that recognizing someone for their success not only inspires that person to continue striving for success, but also inspires others to follow that example; and

WHEREAS, students who receive this award are awarded a medal and a savings bond at an annual awards ceremony; and

WHEREAS, on May 27, 2008 the Orland Education Foundation held its 2008 ceremony at which, Orland Junior High School 8th grade student Derek Hevel was awarded the “Above and Beyond Award”.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners joins his family and friends in extending their hearty congratulations to Derek Hevel for his achievement; and

BE IT FURTHER RESOLVED, that the text of this Resolution be spread across the Journal of Proceedings of this Honorable Body and that a suitable copy hereof be tendered to Derek Hevel.

* * * * *

CC ITEM #18

Submitting a Resolution sponsored by

ELIZABETH “LIZ” DOODY GORMAN, County Commissioner

Co-Sponsored by

TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN, ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #3 cont'd

CC ITEM #18 cont'd

RESOLUTION

WHEREAS, the Members of the Cook County Board of Commissioners are always proud to recognize students who excel in educational endeavors; and

WHEREAS, the Orland Education Foundation began its “Above and Beyond Awards” in 2007, recognizing students who exemplify qualities in the areas of academic standing, club participation, citizenship and community service; and

WHEREAS, the Orland Education Foundation created this award to have a direct impact on student achievement based on the premise that recognizing someone for their success not only inspires that person to continue striving for success, but also inspires others to follow that example; and

WHEREAS, students who receive this award are awarded a medal and a savings bond at an annual awards ceremony; and

WHEREAS, on May 27, 2008 the Orland Education Foundation held its 2008 ceremony at which, Century Junior High School 8th grade student Conor Gorman was awarded the “Above and Beyond Award”.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners joins his family and friends in extending their hearty congratulations to Conor Gorman for his achievement; and

BE IT FURTHER RESOLVED, that the text of this Resolution be spread across the Journal of Proceedings of this Honorable Body and that a suitable copy hereof be tendered to Conor Gorman.

* * * * *

CC ITEM #19

Submitting a Resolution sponsored by

ELIZABETH “LIZ” DOODY GORMAN, County Commissioner

Co-Sponsored by

TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI,
DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

RESOLUTION

WHEREAS, the Members of the Cook County Board of Commissioners are always proud to recognize students who excel in educational endeavors; and

WHEREAS, the Orland Education Foundation began its “Above and Beyond Awards” in 2007, recognizing students who exemplify qualities in the areas of academic standing, club participation, citizenship and community service; and

WHEREAS, the Orland Education Foundation created this award to have a direct impact on student achievement based on the premise that recognizing someone for their success not only inspires that person to continue striving for success, but also inspires others to follow that example; and

WHEREAS, students who receive this award are awarded a medal and a savings bond at an annual awards ceremony; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #3 cont'd

CC ITEM #19 cont'd

WHEREAS, on May 27, 2008 the Orland Education Foundation held its 2008 ceremony at which, Jerling Junior High School 8th grade student Dennis Lynch was awarded the “Above and Beyond Award”.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners joins his family and friends in extending their hearty congratulations to Dennis Lynch for his achievement; and

BE IT FURTHER RESOLVED, that the text of this Resolution be spread across the Journal of Proceedings of this Honorable Body and that a suitable copy hereof be tendered to Dennis Lynch.

* * * * *

CC ITEM #20

Submitting a Resolution sponsored by

ELIZABETH “LIZ” DOODY GORMAN, County Commissioner

Co-Sponsored by

TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN, ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

RESOLUTION

WHEREAS, the Members of the Cook County Board of Commissioners are always proud to recognize students who excel in educational endeavors; and

WHEREAS, the Orland Education Foundation began its “Above and Beyond Awards” in 2007, recognizing students who exemplify qualities in the areas of academic standing, club participation, citizenship and community service; and

WHEREAS, the Orland Education Foundation created this award to have a direct impact on student achievement based on the premise that recognizing someone for their success not only inspires that person to continue striving for success, but also inspires others to follow that example; and

WHEREAS, students who receive this award are awarded a medal and a savings bond at an annual awards ceremony; and

WHEREAS, on May 27, 2008 the Orland Education Foundation held its 2008 ceremony at which, Century Junior High School 6th grade student Christine Haworth was awarded the “Above and Beyond Award”.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners joins her family and friends in extending their hearty congratulations to Christine Haworth for her achievement; and

BE IT FURTHER RESOLVED, that the text of this Resolution be spread across the Journal of Proceedings of this Honorable Body and that a suitable copy hereof be tendered to Christine Haworth.

* * * * *

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #3 cont'd

CC ITEM #21

Submitting a Resolution sponsored by

ELIZABETH "LIZ" DOODY GORMAN, County Commissioner

Co-Sponsored by

TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN, ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

RESOLUTION

WHEREAS, the Members of the Cook County Board of Commissioners are always proud to recognize students who excel in educational endeavors; and

WHEREAS, the Orland Education Foundation began its "Above and Beyond Awards" in 2007, recognizing students who exemplify qualities in the areas of academic standing, club participation, citizenship and community service; and

WHEREAS, the Orland Education Foundation created this award to have a direct impact on student achievement based on the premise that recognizing someone for their success not only inspires that person to continue striving for success, but also inspires others to follow that example; and

WHEREAS, students who receive this award are awarded a medal and a savings bond at an annual awards ceremony; and

WHEREAS, on May 27, 2008 the Orland Education Foundation held its 2008 ceremony at which, Century Junior High School 6th grade student Aaron Grudowski was awarded the "Above and Beyond Award".

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners joins his family and friends in extending their hearty congratulations to Aaron Grudowski for his achievement; and

BE IT FURTHER RESOLVED, that the text of this Resolution be spread across the Journal of Proceedings of this Honorable Body and that a suitable copy hereof be tendered to Aaron Grudowski.

* * * * *

CC ITEM #22

Submitting a Resolution sponsored by

ELIZABETH "LIZ" DOODY GORMAN, County Commissioner

Co-Sponsored by

TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN, ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #3 cont'd

CC ITEM #22 cont'd

RESOLUTION

WHEREAS, the Members of the Cook County Board of Commissioners are always proud to recognize students who excel in educational endeavors; and

WHEREAS, the Orland Education Foundation began its “Above and Beyond Awards” in 2007, recognizing students who exemplify qualities in the areas of academic standing, club participation, citizenship and community service; and

WHEREAS, the Orland Education Foundation created this award to have a direct impact on student achievement based on the premise that recognizing someone for their success not only inspires that person to continue striving for success, but also inspires others to follow that example; and

WHEREAS, students who receive this award are awarded a medal and a savings bond at an annual awards ceremony; and

WHEREAS, on May 27, 2008 the Orland Education Foundation held its 2008 ceremony at which, Orland Junior High School 7th grade student Andrew Patsavas was awarded the “Above and Beyond Award”.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners joins his family and friends in extending their hearty congratulations to Andrew Patsavas for his achievement; and

BE IT FURTHER RESOLVED, that the text of this Resolution be spread across the Journal of Proceedings of this Honorable Body and that a suitable copy hereof be tendered to Andrew Patsavas.

* * * * *

CC ITEM #23

Submitting a Resolution sponsored by

ELIZABETH “LIZ” DOODY GORMAN, County Commissioner

Co-Sponsored by

TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN, ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

RESOLUTION

WHEREAS, the Cook County Board of Commissioners is pleased to honor Special Olympics as the organization celebrates its 40th anniversary; and

WHEREAS, for 40 years, Special Olympics has provided unprecedented sports training and competition opportunities for children and adults with intellectual disabilities, ages 8 and older; and

WHEREAS, Special Olympics is an international nonprofit organization dedicated to empowering individuals with intellectual disabilities to become physically fit, productive and respected members of society through year-round sports training and competition in 30 Olympics type sports; and

WHEREAS, Special Olympics began in 1968 with the First International Special Olympics Games held at Soldier Field in Chicago with 1,000 athletes with intellectual disabilities from 26 U.S. states and Canada competing in athletics, floor hockey and aquatics; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #3 cont'd

CC ITEM #23 cont'd

WHEREAS, today, in 2008, Special Olympics is serving more than 21,000 athletes, with more than 35,000 volunteers, and over 170 competitions each year; and

WHEREAS, the Special Olympics movement has transformed communities by inspiring people throughout the world to open their minds, accept and include people with intellectual disabilities and thereby celebrate the similarities common to all people; and

WHEREAS, during the past 40 years, Special Olympics has been and continues to be a leader in the field of intellectual disability, making incredible strides in the areas of health, education, family support, research and policy change; and

WHEREAS, Special Olympics has emerged as a global leader in cutting edge research and evaluation to promote better understanding of issues surrounding intellectual disability; and

WHEREAS, research has concluded that Special Olympics programs are highly valued and have numerous and positive effects upon those who participate in them.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners congratulates Special Olympics for 40 years of service to children and adults with intellectual disabilities around the world and commend the thousands of volunteers, coaches and family members who give their time in support of the athletes; and

BE IT FURTHER RESOLVED, that we commend the athletes themselves for sharing their courageous inspiration and generosity and demonstrating the true Olympic spirit of sportsmanship and achievement and for sharing with the world their abilities and their joy.

* * * * *

CC ITEM #24

Submitting a Resolution sponsored by

TODD H. STROGER, President, County Board of Commissioners

Co-Sponsored by

WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,
JOHN P. DALEY, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI,
DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

RESOLUTION

WHEREAS, Bishop Arthur M. Brazier has distinguished himself greatly as a civic leader as well as a leader in the clergy; and

WHEREAS, Bishop Brazier served as Pastor of the Apostolic Church of God, which is comprised of a membership of over 20,000 dedicated followers; and

WHEREAS, in 1961 Bishop Brazier founded The Woodlawn Organization through which he distinguished himself as a committed and effective community activist and organizational leader; and

WHEREAS, Bishop Brazier completed a tour of duty in the U.S. Army during World War II with overseas service in China, Burma and India Theater Operations while receiving two battle stars for North Burma and Central Burma campaigns; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #3 cont'd

CC ITEM #24 cont'd

WHEREAS, in 1969 Bishop Brazier accepted a staff position with the Citizens Crusade Against Poverty, where he advocated against this devastating social ill; and

WHEREAS, Bishop Brazier joined the staff of the Center for Community Change, a Washington-based institution that provided technical assistance to community organizations; as Vice President, he assisted in negotiating joint venture relationships between non-profit organizations and proven developers; he remained in this position until 1986; and

WHEREAS, Bishop Brazier was the founding Chairman of the Board of the Woodlawn Preservation and Investment Corporation, a community-based group organized for the improvement of the Woodlawn community; and

WHEREAS, Bishop Brazier is also the founding Chairman of The Fund for Community Redevelopment and Revitalization, a MacArthur Foundation grant recipient which is undertaking the rebuilding of the neighborhoods of East Woodlawn and North Kenwood-Oakland; and

WHEREAS, Bishop Brazier currently serves as a Commissioner of the Public Building Commission of Chicago, and as Chairman of the Executive Committee of the New Communities Program, an affiliate of the Local Initiative Support Corporation; and

WHEREAS, Bishop Brazier has authored several articles and three books, and has lectured at numerous universities, including Harvard University and the University of Chicago; and

WHEREAS, on June 1, 2008, Bishop Brazier retired as Pastor of the Apostolic Church of God after 48 years of dedicated service; and

WHEREAS, Bishop Brazier is not only loved by his congregation, but also by his wife of 60 years, Isabel, his 3 daughters, Lola Hillman, Rosalynn Shephard and Janice Dortch, and one son, Byron Brazier, who has assumed leadership of the Apostolic Church of God upon his father's retirement; and

WHEREAS, Bishop Brazier's passion for the development of youth is evidenced not only by his involvement in the lives of his six grandchildren and five great-grandchildren but also in the building of the Bishop Arthur M. and Isabel Brazier Youth Center; and

WHEREAS, Bishop Brazier is to be highly commended and lauded for the stupendous breadth of his activism, civic leadership and spiritual stewardship.

NOW, THEREFORE, BE IT RESOLVED, that I, Todd H. Stroger, on behalf of the more than five million residents of Cook County, do hereby recognize Bishop Arthur M. Brazier for his important and commendable work on behalf of our County and our Nation, and may a suitable copy of this resolution be tendered herewith.

* * * * *

CC ITEM #25

Submitting a Resolution sponsored by

LARRY SUFFREDIN, County Commissioner

Co-Sponsored by

TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS
and ROBERT B. STEELE, County Commissioners

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #3 cont'd

CC ITEM #25 cont'd

RESOLUTION

HONORING DAVID A. BAHLMAN

WHEREAS, David A. Bahlman, President and Chief Executive Officer of Landmarks Illinois (previously, the Landmarks Preservation Council of Illinois), will retire from his position in July 2008; and

WHEREAS, under Mr. Bahlman's leadership from 1999-2008, Landmarks Illinois, the statewide historic preservation advocacy organization, has been instrumental in leading dozens of preservation advocacy efforts throughout the state; and

WHEREAS, Mr. Bahlman led the courageous advocacy efforts for many influential preservation successes in Cook County, including: Old Cook County Hospital, Chicago; Pickford Theatre Building, Chicago; South Water Street Market, Chicago; Landmark protection for Wrigley Field, Chicago; Landmark protection for the Michigan Avenue Streetwall, Chicago; Berwyn Bank, Berwyn; River Forest Women's Club, River Forest; and the Frank Lloyd Wright designed Glasner House, Glencoe; and

WHEREAS, as President of Landmarks Illinois, Mr. Bahlman served on various task forces and boards, including the Pullman Task Force, the Elawa Farm Steering Committee, the Glessner House Board, the Lincoln Bicentennial Commission for the State of Illinois and the Illinois Main Street Council; and

WHEREAS, Mr. Bahlman created a Preservation Heritage Fund Grant Program, which has awarded more than \$370,000 to 14 Cook County properties since 2004; and

WHEREAS, among his many accomplishments, Mr. Bahlman successfully expanded Landmarks Illinois' preservation easement program, which now ensures the preservation of more than 400 Cook County historic properties in perpetuity; and

WHEREAS, Mr. Bahlman's tenure at Landmarks Illinois will be synonymous with the preservation and rescue of two famous houses: The Glessner House Museum in Chicago's Prairie Avenue Historic District on the near Southside and Mies van der Rohe's Farnsworth House in Plano, Illinois; and

WHEREAS, when learning that the Glessner House was on the verge of bankruptcy in 2006, Mr. Bahlman spearheaded a year long effort to bring on new board members and funders to develop a strategic recovery plan. The house now has new professional staff and is open to the public under regular operating hours. This architectural gem now remains an important historic destination for visitors to the near Southside; and

WHEREAS, the effort to save Mies van der Rohe's Farnsworth House in Plano, Illinois, is unquestionably one of the most important examples of Mr. Bahlman's leadership as President of Landmarks Illinois. Mr. Bahlman, along with the Board of Directors of Landmarks Illinois, John Bryan and numerous Chicagoans recognized the house as one of the most important houses ever built in the United States. On December 12, 2003, Landmarks Illinois, The National Trust for Historic Preservation and Friends of the Farnsworth House bought the iconic house for \$6.7 million at Sotheby's in New York. Now, under the management of Landmarks Illinois, the house hosts yearly close to 8,000 visitors who view this house, with Chicago, as one of the world's great architectural destinations.

WHEREAS, Mr. Bahlman has dedicated his career to architectural historic preservation and the arts, serving as the Executive Director of the Foundation for San Francisco's Architectural Heritage, the Executive Director of The Society of Architectural Historians in Philadelphia, Associate Director of Public Relations for the New York Philharmonic and as an Executive Associate for the Lincoln Center for the Performing Arts; and

WHEREAS, Mr. Bahlman has enjoyed membership and honorary affiliations with many civic institutions, including the Mozart Society of Philadelphia, The Cliff Dwellers in Chicago and served as Chairman of the National Association for Olmsted Parks; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #3 cont'd

CC ITEM #25 cont'd

WHEREAS, Mr. Bahlman's grace, leadership, inspiring vision and tireless advocacy has given Landmarks Illinois greater visibility and respect in the region; and

WHEREAS, Chicago and Cook County owe a debt of gratitude to Mr. Bahlman for his successful leadership of one of the state, city and county's important and worthwhile organizations.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby congratulate David A. Bahlman on his retirement and wishes him happiness, good health, and success in his future endeavors; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to David A. Bahlman as a symbol of this auspicious occasion and let it also be spread upon the official proceedings of this Honorable Body.

* * * * *

CC ITEM #26

CONSENT CALENDAR ITEM #26 WAS WITHDRAWN AT THE REQUEST OF THE SPONSOR (PLEASE SEE NEW ITEM #8).

Submitting a Proposed Resolution sponsored by

LARRY SUFFREDIN, County Commissioner

PROPOSED RESOLUTION

RESOLUTION CONDEMNING HUMAN TRAFFICKING

WHEREAS, HR 3887, as introduced and passed with only two dissents in the U.S. House of Representatives, introduces a cohesive legal framework for fighting trafficking by combining and streamlining efforts against the international and domestic sale of human beings; and

WHEREAS, HR 3887 constitutionally targets the demand for international trafficking by directly addressing the networks that buy and sell women and children for commercial sexual exploitation; and

WHEREAS, HR 3887 removes a barrier to effective prosecutions against traffickers by making "force, fraud and coercion" part of aggravated trafficking rather than a requirement for all convictions; and

WHEREAS, HR 3887 makes exporting sexual exploiters to other countries ("sex-tourism") as significant a crime as importing victims for sexual exploitation; and

WHEREAS, HR 3887 as drafted and passed by the U.S. House of Representatives, will assist many victims of trafficking and the sex trade in Cook County; in Chicago alone, 16,000 – 25,000 women and girls are involved in prostitution every year; this bill will enhance legal options on a federal level to help stem a significant piece of why so many women and children are forced into the sex trade in Chicago and Cook County: the pimps and traffickers; and

WHEREAS, in October of 2007, the Cook County Commission on Women's Issues released the report, "The Realities of Trafficking" in Cook County that documented the scope of the problem in Cook County; and

WHEREAS, sixty-two percent of women and girls in prostitution in Illinois were first pimped out before they were 18 and one third of women and girls in prostitution first become involved before age 15; many adult women in Illinois are also trafficked and pimped by third parties who financially profit from keeping them in prostitution; the majority of these adult women would face violence if they did not give the money they make in the sex trade to these third parties; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #3 cont'd

CC ITEM #26 cont'd

WHEREAS, pimps and traffickers do not always use force, fraud or coercion to bring adult women into prostitution, but pimping and trafficking is always unlawful, and it is virtually always practiced on previously harmed, notably vulnerable and objectively disempowered women; and

WHEREAS, seventy-five percent of women and girls in prostitution in Illinois are survivors of sexual assault, most of multiple rapes and sixty-six percent are victims of incest; and

WHEREAS, fifty percent of women and girls in prostitution are homeless; often trading sex is the only means of survival for these women and girls; pimps and traffickers often exploit these economic hardships to maintain adults and children in prostitution; many traffickers and pimps profit from the commercial sexual exploitation while the women and children trafficked remain poor.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby condemn the trafficking of human beings and support efforts to prosecute those who profit from the exploitation of women and children; and

BE IT FURTHER RESOLVED, that the Board of Commissioners of Cook County does hereby commend the U.S. House of Representatives and the Cook County delegation for their leadership in expanding federal anti-trafficking legislation so that it more accurately represents the experiences of victims in Cook County and expands the ability of federal prosecutors to bring domestic traffickers to justice; and

BE IT FURTHER RESOLVED, that the Board of Commissioners of Cook County does hereby urge United State Senators Richard J. Durbin and Barack Obama to support HR 3887 and the United States Senate to pass the measure without modification; and

BE IT FURTHER RESOLVED, that suitable copies of this Resolution be forwarded to United States Senators Richard J. Durbin and Barack Obama.

* * * * *

CC ITEM #27

Submitting a Resolution sponsored by

LARRY SUFFREDIN, County Commissioner

Co-Sponsored by

TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS and
ROBERT B. STEELE, County Commissioners

RESOLUTION

HONORING LAUREN SABINE HANOVER

WHEREAS, Lauren Sabine Hanover was born on Monday, May 19, 2008, at 10:05 p.m. at Northwestern Prentice Women's Hospital in Chicago, Illinois; and

WHEREAS, Lauren is the second child born to Hollis and Mark Hanover; and

WHEREAS, Lauren is the second grandchild of Fran Copeland and the fourth grandchild of Arthur and Bonnie Hanover; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #3 cont'd

CC ITEM #27 cont'd

WHEREAS, Lauren is the first sister of Cole Hanover; and

WHEREAS, with a loving and supportive family around her, Lauren will be encouraged to follow her dreams and explore all that life has to offer; and

WHEREAS, Lauren's parents will share with her their love of travel and the arts, her fathers passion for all things French, her mother's sense of humor and her commitment to expanding educational opportunities offered through zoos; and

WHEREAS, following in the footsteps of her father Mark, a partner at Sonnenschein Nath & Rosenthal, LLP, and her mother Hollis, general counsel for Commissioner Larry Suffredin, Lauren will undoubtedly accomplish much more over the course of her life.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby congratulate Hollis and Mark Hanover and their family on the birth of Lauren Sabine Hanover; and

BE IT FURTHER RESOLVED, that the Board of Commissioners of Cook County wishes Lauren Sabine Hanover great success in all her future endeavors and sends its blessings for a life filled with happiness and peace; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to Lauren Sabine Hanover as a symbol of this auspicious occasion and let it also be spread upon the official proceedings of this Honorable Body.

* * * * *

CC ITEM #28

Submitting a Resolution sponsored by

LARRY SUFFREDIN, County Commissioner

Co-Sponsored by

TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS and
ROBERT B. STEELE, County Commissioners

RESOLUTION

IN MEMORY OF MONROE "MOE" SULLIVAN

WHEREAS, Monroe "Moe" Sullivan passed away on March 12, 2008 in his Oak Park home; and

WHEREAS, Monroe "Moe" Sullivan was a tireless advocate for the less fortunate and dedicated his life to improving the community; and

WHEREAS, Monroe "Moe" Sullivan was born and raised in Grand Rapids, Michigan and attended a Catholic seminary through high school before earning a bachelor's degree from St. Mary's Seminary in Baltimore in 1956; and

WHEREAS, forgoing the priesthood, Monroe "Moe" Sullivan moved to Chicago and earned a masters degree in social and industrial relations from Loyola University; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #3 cont'd

CC ITEM #28 cont'd

WHEREAS, Monroe “Moe” Sullivan married his wife, Fran, in 1959 and soon moved to Oak Park where they would raise four children; and

WHEREAS, Monroe “Moe” Sullivan’s commitment to the improvement of the lives of others showed in the jobs he held, working for the Cook County Department of Public Aid, Josephinum High School, the Catholic Interracial Council, Lawndale for Better Jobs, the Tri-Faith Employment Project, and the Chicago Conference on Religion and Race; and

WHEREAS, while involved with the Catholic Interracial Council, Monroe “Moe” Sullivan met Rev. Dr. Martin Luther King, Jr. and had the privilege of accompanying the civil rights leader into the city from the airport; and

WHEREAS, in 1970, Monroe “Moe” Sullivan founded Trainco, Inc., a Chicago company dedicated to training minorities in truck driving and secretarial skills, that over the next twenty years trained nearly 40,000 students and was highly successful in job placement; and

WHEREAS, Monroe “Moe” Sullivan was elected to the Oak Park Elementary School Board and sat on numerous boards, including Housing Opportunities & Maintenance for the Elderly, Grateful House, the Way Back Inn, Anmate House, and Interfaith Worker Justice; and

WHEREAS, Monroe “Moe” Sullivan was an avid cyclist, riding thousands of miles with friends and touring the world; and

WHEREAS, Monroe “Moe” Sullivan is survived by his wife of 49 years, Fran; his three sons, John, Monroe and Patrick; his daughter, K.T. Sullivan-Bing; his brother, Thomas; his sister, Mary Walton; and eight grandchildren; and

WHEREAS, Monroe “Moe” Sullivan will be deeply missed and forever treasured by all who knew him and the people of Cook County owe a debt of gratitude to Monroe “Moe” Sullivan for his outstanding civic involvement and extensive contributions to the community.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby offer its deepest condolences and most heartfelt sympathy to the family and friends of Monroe “Moe” Sullivan and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to the family of Monroe “Moe” Sullivan so that his memory may be so honored and ever cherished.

* * * * *

CC ITEM #29

Submitting a Resolution sponsored by

LARRY SUFFREDIN, County Commissioner

Co-Sponsored by

TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS and
ROBERT B. STEELE, County Commissioners

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #3 cont'd

CC ITEM #29 cont'd

RESOLUTION

CONGRATULATING JAMES WOLINSKI ON HIS RETIREMENT

WHEREAS, James Wolinski retired as Director of Community Development for the City of Evanston on May 30, 2008, capping a 31-year career with the City of Evanston; and

WHEREAS, James Wolinski became Director of Community Development in 1989 after working as an engineer in the water department; and

WHEREAS, a lifelong Evanstonian, James Wolinski earned a master's degree in communications from Northwestern University; and

WHEREAS, James Wolinski oversaw incredible development in the City of Evanston, including the revitalization of the downtown area and all residential neighborhoods; and

WHEREAS, upon becoming Director of Community Development, James Wolinski focused on making the zoning department more user-friendly; and

WHEREAS, under the direction of James Wolinski, the City of Evanston added over 200 units of affordable housing; and

WHEREAS, under the direction of James Wolinski, the City of Evanston added over 1,000 new condominiums in the downtown area and an additional 800 in residential areas; and

WHEREAS, the residents of Evanston and Cook County owe a debt of gratitude to James Wolinski for his hard work and dedication to his job, and for his success in making Evanston the restaurant capital of the North Shore.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby offer James Wolinski congratulations on his retirement and thanks him for his years of public service; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to James Wolinski.

* * * * *

CC ITEM #30

Submitting a Resolution sponsored by

LARRY SUFFREDIN, County Commissioner

Co-Sponsored by

TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS and
ROBERT B. STEELE, County Commissioners

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #3 cont'd

CC ITEM #30 cont'd

RESOLUTION

IN MEMORY OF FELICIA BRENNER

WHEREAS, Felicia Brenner passed away on March 23, 2008; and

WHEREAS, Felicia Brenner was as a long-time Skokie resident and Holocaust survivor; and

WHEREAS, Felicia Brenner dedicated her life to combating the evils of anti-Semitism and was a founding member of the Illinois Holocaust Museum and Education Center; and

WHEREAS, Felicia Brenner was 14 years old when the Nazis marched into her hometown of Lodz, Poland; and

WHEREAS, Felicia Brenner lived in the Lodz ghetto for five years before her family was forced to board a train to Auschwitz; and

WHEREAS, Felicia Brenner survived the death camps of Auschwitz and Bergen-Belson and the Salzwadel work camp, but her parents and six brothers and sisters did not; and

WHEREAS, Felicia Brenner met her first husband at an American Hospital in Germany, and the couple moved to the United States in 1946, first to Minneapolis and then to the Albany Park neighborhood of Chicago; and

WHEREAS, in 1955, Felicia Brenner moved to Skokie, where she and her husband opened a drapery business, but later divorced; and

WHEREAS, in 1977, when neo-Nazis tried to march through Skokie, Felicia Brenner broke her silence about the horrors of the Holocaust, became active in telling her story and organized successful opposition to the proposed march, refusing to let Nazis march through her home town for a second time; and

WHEREAS, Felicia Brenner married her second husband, Gershon Brenner, in 1985, and became deeply involved in the creation of the Illinois Holocaust Museum and Education Center; and

WHEREAS, the memory of Felicia Brenner will live on in the Holocaust Museum, which sits in Skokie overlooking the Forest Preserve District; and

WHEREAS, Felicia Brenner is survived by her husband, Gershon Brenner; her two daughters, Debbie Long and Judy Schiffman; her daughter-in-law, Courtney Long; her stepsons, Brian and Warren Brenner; and her grandchildren, Rebecca and Jori Schiffman; and

WHEREAS, Felicia Brenner will be deeply missed and forever treasured by all who knew her and the people of Cook County owe a debt of gratitude to Felicia Brenner for her outstanding civic involvement, courage, and extensive contributions to the community.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby offer its deepest condolences and most heartfelt sympathy to the family and friends of Felicia Brenner and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to the family of Felicia Brenner so that her memory may be so honored and ever cherished.

* * * * *

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #3 cont'd

CC ITEM #31

Submitting a Resolution sponsored by

LARRY SUFFREDIN, County Commissioner

Co-Sponsored by

TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS and
ROBERT B. STEELE, County Commissioners

RESOLUTION

CONGRATULATING MAMIE LEE SMITH ON HER RETIREMENT

WHEREAS, Mamie Lee Smith is retiring as Director of the Fleetwood-Jourdain Community Center and Theatre, after twenty-four years of service; and

WHEREAS, under Mamie Lee Smith's guidance, the Fleetwood-Jourdain Community Center and Theatre has become a treasure of the 5th Ward of Evanston and community as a whole, offering a safe and positive resource for children and their families; and

WHEREAS, Mamie Lee Smith expanded the resources offered by the Fleetwood-Jourdain Community Center and Theatre to include leisure and recreational activities for all ages, sports and fitness programs, visual and fine arts classes, after-school and day camps, social skills development and recreation intervention programs for challenged youth and youth involved in gangs; and

WHEREAS, Mamie Lee Smith managed and implemented a \$10 million, 14-year capital improvement program for the Fleetwood-Jourdain Community Center and Theatre and its surrounding properties; and

WHEREAS, Mamie Lee Smith's dedication to community improvement was clear when she joined the Fleetwood-Jourdain Community Center and Theatre, as her past employment shows; and

WHEREAS, prior to coming to Evanston, Mamie Lee Smith worked as a community liaison and lead organizer for the Jefferson-Chalmers Citizen's District Council in Detroit, Michigan, where she developed a summer youth employment program for 300 young people, provided support for residents and community groups and implemented community development plans; and

WHEREAS, Mamie Lee Smith also worked as an Educational Development Worker for the Greater Detroit Society for the Blind and a Recreation Supervisor for the Ann Arbor Public Housing Tenant's Rights Organization; and

WHEREAS, Mamie Lee Smith has been honored on numerous occasions for her contributions to the community, including recognitions and honors from the Evanston NAACP, Ebenezer AME Church, VFW William B. Snell Post #1876, the Evanston Parks, Forestry and Recreation Department, Faith Church of God in Christ of Evanston, and the Spiritual Assembly of the Baha'is of Evanston, Illinois; and

WHEREAS, the residents of Evanston and Cook County owe a debt of gratitude to Mamie Lee Smith for her hard work and dedication to her job and community.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby offer Mamie Lee Smith congratulations on her retirement and thanks her for her years of public service; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to Mamie Lee Smith.

* * * * *

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #3 cont'd

CC ITEM #32

Submitting a Resolution sponsored by

LARRY SUFFREDIN, County Commissioner

Co-Sponsored by

TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS and
ROBERT B. STEELE, County Commissioners

RESOLUTION

CONGRATULATING MARY MORRIS ON HER RETIREMENT

WHEREAS, Mary Morris retired as the City Clerk of the City of Evanston on May 15, 2008; and

WHEREAS, Mary Morris has worked for the residents of Evanston since 1985, beginning in facilities management, was appointed Deputy City Clerk in 1989 and elected City Clerk in 1997; and

WHEREAS, as City Clerk, Mary Morris was the record keeper of the City and Township of Evanston, taking minutes of all city meetings, processing all city ordinances and resolutions, creating the annual calendar of meetings, and handling all Freedom of Information Act requests; and

WHEREAS, Mary Morris also helped to ensure the smooth administration of elections by registering voters, hosting an early voting site at the Evanston Civic Center, checking accessibility of all Evanston polling places, and compiling candidate packets for city elections; and

WHEREAS, under Mary Morris, the office of the City Clerk was often a primary point of contact for residents of Evanston attempting to navigate city departments and service, and Mary Morris offered able assistance with a smile; and

WHEREAS, the residents of Evanston and Cook County owe a debt of gratitude to Mary Morris for her hard work and dedication to her job, the governments of both the City and Township and Evanston's residents.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby offer Mary Morris congratulations on her retirement and thanks her for her years of public service; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to Mary Morris.

* * * * *

CC ITEM #33

Submitting a Resolution sponsored by

LARRY SUFFREDIN, County Commissioner

Co-Sponsored by

TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS and
ROBERT B. STEELE, County Commissioners

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #3 cont'd

CC ITEM #33 cont'd

RESOLUTION

CONGRATULATING MAX RUBIN ON HIS RETIREMENT

WHEREAS, Max Rubin retired as Director of Emergency Preparedness for the City of Evanston on May 30, 2008, capping a 40-year career with the City of Evanston; and

WHEREAS, Max Rubin was the City of Evanston's first Director of Emergency Preparedness after the terrorist attacks of September 11th, and assembled a community-wide response team to any potential threats; and

WHEREAS, Max Rubin has held many positions in City of Evanston government, including Director of Public Works, and Facilities Manager; and

WHEREAS, as Director of Public Works, Max Rubin oversaw four of the City of Evanston's major projects: construction of the new Evanston Public Library, the new Levy Senior Center, and two state-of-the-art public parking garages on Maple and Sherman Avenues; and

WHEREAS, Max Rubin's expertise and guidance saved the City of Evanston millions in construction costs when he recommended against pursuing a phased construction of the new Public Library; and

WHEREAS, in addition to performing his city duties, Max Rubin served as a U.S. Naval air crewman for 30 years; and

WHEREAS, with the retirement of Max Rubin, the City of Evanston loses a singular and unique source of institutional memory, and his willingness to share such information made everyone's job a little easier; and

WHEREAS, the residents of Evanston and Cook County owe a debt of gratitude to Max Rubin for his hard work and dedication to his job, and for his success in making Evanston such a wonderful community.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby offer Max Rubin congratulations on his retirement and thanks him for his years of public service; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to Max Rubin.

* * * * *

CC ITEM #34

Submitting a Resolution sponsored by

LARRY SUFFREDIN, County Commissioner

Co-Sponsored by

TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS and
ROBERT B. STEELE, County Commissioners

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #3 cont'd

CC ITEM #34 cont'd

RESOLUTION

IN MEMORY OF REV. WILLIAM LOVELL

WHEREAS, Rev. William Lovell passed away on May 13, 2008; and

WHEREAS, Rev. William Lovell was a tireless advocate for peace and justice; and

WHEREAS, Rev. William Lovell was born to missionary parents in Hunan Province, China, on October 13, 1914; and

WHEREAS, Rev. William Lovell graduated from Union Theological Seminary in New York City; and

WHEREAS, Rev. William Lovell's lifelong commitment to social justice appeared in 1940, while president of the student body at Union Theological Seminary; Rev. William Lovell refused to register for the peacetime draft, and along with seven other students was imprisoned for a year and a day; and

WHEREAS, these eight students became known as the "Union Eight"; and

WHEREAS, Rev. William Lovell continued to work for social change, becoming involved with integrating lunch counters in Detroit with the Fellowship of Reconciliation; participating in the March on Washington in 1963; traveling to El Salvador during that country's period of turmoil; and working with the North Shore Peace Initiative; and

WHEREAS, in 1995, Rev. William Lovell co-founded Protestants for the Common Good; and

WHEREAS, Rev. William Lovell formally retired as director of higher education for the National Council of Churches in New York City in 1979, yet undertook five ministries in his retirement, first at Fanwood Presbyterian Church in Fanwood, New Jersey; and

WHEREAS, Rev. William Lovell moved back to the Midwest and served Irving Park Presbyterian Church, Lincoln Park Presbyterian Church, Broadview Community Church and Rogers Park Presbyterian Church; and

WHEREAS, Rev. William Lovell was preceded in death by his wife of 59 years, Ellen, and his brother, Leander; and

WHEREAS, Rev. William Lovell is survived by his sons, David, William and James; his daughter, Betsy Arsenault; his seven grandchildren; his sisters Katherine Parks and Florence Nielsen; and many nieces and nephews; and

WHEREAS, Rev. William Lovell will be deeply missed and forever treasured by all who knew him and the people of Cook County owe a debt of gratitude to Rev. William Lovell for his outstanding civic involvement, dedication to peace and justice, and extensive contributions to the community.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby offer its deepest condolences and most heartfelt sympathy to the family and friends of Rev. William Lovell and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to the family of Rev. William Lovell so that his memory may be so honored and ever cherished.

* * * * *

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #3 cont'd

CC ITEM #35

Submitting a Resolution sponsored by

TODD H. STROGER, President, County Board of Commissioners

Co-Sponsored by

WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

RESOLUTION

WHEREAS, the hair loss that often results from severe burns and from cancer treatment can be devastating psychologically to burn and cancer victims; and

WHEREAS, Lillian Dion Howard learned first hand of this devastation from witnessing her own grandmother lose her hair while undergoing treatment for cancer; and

WHEREAS, through her salon, the Lillian Dion Salon in the South Loop, Ms. Howard is currently working with cancer and burn victims to help restore their self-esteem and pride at this crucial time through the creation of custom hair-systems and extensions; and

WHEREAS, Ms. Howard has created a sanctuary for burn victims and cancer victims; she has private rooms complete with shampoo bowls and dryers to maintain their sense of dignity, where services are delivered with compassion and complete privacy; and

WHEREAS, Ms. Howard is dedicated to enabling these men and women to have the opportunity to feel secure in their appearance; it is her goal to help them live carefree days working out, swimming or going for a stroll on a windy day; and

WHEREAS, Ms. Howard's dedication to her community and the grace inherent in her work are laudable.

NOW, THEREFORE, BE IT RESOLVED, that I, Todd H. Stroger, as President of the Cook County Board of Commissioners, and on behalf of all its citizens, recognize Lillian Dion Howard for her devotion to helping those so in need of grace at this pivotal time in their medical and spiritual recovery, and do thank her for her compassionate efforts.

* * * * *

CC ITEM #36

Submitting a Resolution sponsored by

ELIZABETH "LIZ" DOODY GORMAN, County Commissioner

Co-Sponsored by

TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN, ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #3 cont'd

CC ITEM #36 cont'd

RESOLUTION

WHEREAS, Almighty God in his infinite wisdom has taken from our midst John “Jack” Purdy on January 30, 2002; and

WHEREAS, Jack was the beloved husband of Lorraine V. “Tiny” Purdy (Deceased) and cherished father of Anne (Richard) Boyle, Joy (Robert) Sullivan, Robin Purdy and Kip Purdy (Deceased); and

WHEREAS, Jack was the beloved grandfather of Michael (Penny) Boyle, Tracy (David) Groundwater, Matthew Boyle, Mark (Annette) Boyle, Kevin (Jenny) Boyle, Sean (Betsy) Sullivan, Brian (Deirdre) Sullivan, Morgan Purdy, Christopher Purdy and Hannah Purdy and great grandfather of Sophie, Will, Brian, Josh, Colin, Connor, Jack, Julie, Clare, Shannon, Brigid, Mary, Erin and Robert; and

WHEREAS, Jack was a lifelong Chicagoan where he and his wife raised their family; and

WHEREAS, Jack was a graduate of Mt. Carmel High School and the University of Notre Dame; and

WHEREAS, Jack started his company, “The Purdy Company”, in 1945, a scrap steel processing and brokerage company; and

WHEREAS, Jack was an active member of his community serving as President of the Beverly Country Club for 3 years and a member of the Board of Directors for 25 years as well as serving as Chairman of the Christ the King Parish Finance Committee for 3 years; and

WHEREAS, Jack will be greatly missed and his family, friends, and community will truly feel the loss of his presence amongst us.

NOW, THEREFORE, BE IT RESOLVED, that the Members of the Cook County Board of Commissioners join his family and friends in mourning the passing of John “Jack” Purdy and express their deepest and heartfelt condolences to his family; and

BE IT FURTHER RESOLVED, that the text of this Resolution be spread across the Journal of Proceedings of this Honorable Body so that his memory may be cherished for all time, and that a suitable copy hereof be tendered to the family of John “Jack” Purdy as an expression of our condolences.

* * * * *

CC ITEM #37

Submitting a Resolution sponsored by

LARRY SUFFREDIN, County Commissioner

Co-Sponsored by

TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS and
ROBERT B. STEELE, County Commissioners

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #3 cont'd

CC ITEM #37 cont'd

RESOLUTION

IN MEMORY OF CHARLES MOSKOS

WHEREAS, Charles Moskos passed away on May 31, 2008; and

WHEREAS, Charles Moskos was a former long-time resident of Evanston, was one of the nation's preeminent sociologists and experts on the modern military experience; and

WHEREAS, Charles Moskos was born to Greek immigrant parents on the Near West Side of Chicago in 1934; and

WHEREAS, Charles Moskos graduated from Princeton University with a degree in sociology and was drafted in the U.S. Army in 1956; and

WHEREAS, after leaving the service, Charles Moskos earned graduate degrees from UCLA and began his focus on the military; and

WHEREAS, Charles Moskos' research ranged from the process of racial integration in the military, to the relationship between civilian and military spheres during the Cold War; and

WHEREAS, Charles Moskos taught at the University of Michigan prior to coming to Northwestern University in 1966; and

WHEREAS, even after retiring from Northwestern University in 2003, Charles Moskos returned every fall to teach his immensely popular introduction to sociology class, drawing as many as 600 students; and

WHEREAS, Charles Moskos helped design the public service program AmeriCorps; and

WHEREAS, in 1993, Charles Moskos authored President Clinton's controversial "Don't Ask, Don't Tell" policy on gays in the military; and

WHEREAS, although he defended the policy, Charles Moskos was able to criticize it, and was concerned about the effect the policy had on gay and lesbian troops; and

WHEREAS, for his work advising the nation's highest ranking military officials, Charles Moskos received numerous awards, including the Distinguished Service Medal, the highest Army honor for civilians; and

WHEREAS, Charles Moskos met Ilca, his wife of 41 years, in 1962 on the beach in an October afternoon, and the two were married in Chicago in 1966; and

WHEREAS, Charles Moskos is survived by his wife, Ilca; his two sons, Andrew and Peter; and two grandchildren; and

WHEREAS, Charles Moskos will be deeply missed and forever treasured by all who knew him and the people of Cook County owe a debt of gratitude to Charles Moskos for his outstanding contributions to academia and his civic involvement.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby offer its deepest condolences and most heartfelt sympathy to the family and friends of Charles Moskos and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to the family of Charles Moskos so that his memory may be so honored and ever cherished.

* * * * *

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #3 cont'd

CC ITEM #38

Submitting a Resolution sponsored by

MIKE QUIGLEY, County Commissioner

Co-Sponsored by

TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH "LIZ" DOODY GORMAN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,
ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

RESOLUTION

IN MEMORY OF LARRY MCKEON

WHEREAS, Larry McKeon passed away on May 13, 2008; and

WHEREAS, Larry McKeon was a member of the Illinois House of Representatives from January 1997 to January 2007; and

WHEREAS, for those years, Larry McKeon honorably served the neighborhoods of Ravenswood, Uptown, West Lakeview, North Center, Andersonville, Bowmanville, and West Rogers Park; and

WHEREAS, Larry McKeon was the first openly gay member of the Illinois General Assembly and was a leader for the Lesbian, Gay, Bisexual & Transgender (LGBT) community; and

WHEREAS, prior to serving as State Representative, Larry McKeon worked as the Executive Director for the Chicago Commission on Human Relations and was Mayor Daley's liaison to the city's gay and lesbian community; and

WHEREAS, in his position, he advocated for gay rights and worked closely with local politicians on issues important to the LBGT community; and

WHEREAS, in 2005 an amendment was made to the Illinois Human Rights Act banning discrimination based on sexual orientation and gender identity in areas such as employment and housing; and

WHEREAS, Larry McKeon considered this amendment one of his greatest achievements as an elected official; and

WHEREAS, during his years of public service, Larry McKeon was honored by several LGBT organizations for his work with Dignity/Chicago, the Human Rights Campaign, the Howard Brown Health Center and Impact Illinois; and

WHEREAS, he was also the recipient of a Red Ribbon Leadership Award and a Stonewall Award for his outstanding service to the LGBT and HIV/AIDS community.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby offer its sincere sympathy to the family and friends of Larry McKeon and joins them in commemorating the work of a brilliant man; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be prepared and presented to the family of Larry McKeon.

* * * * *

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #3 cont'd

CC ITEM #39

Submitting a Resolution sponsored by

TODD H. STROGER, President, County Board of Commissioners

RESOLUTION

WHEREAS, Almighty God in His Infinite Wisdom has called Ms. Clare D. Frazier from our midst; and

WHEREAS, Ms. Frazier was successfully employed by the Cook County Bureau of Human Resources for 28 years; and

WHEREAS, Ms. Frazier began with the Bureau of Human Resources in 1980 as a secretary; and

WHEREAS, in 1984 Ms. Frazier was promoted to the position of Administrative Assistant II; and

WHEREAS, in 1988 Ms. Frazier was reclassified as an Administrative Analyst III; and

WHEREAS, in 1997 Ms. Frazier was upgraded to the position of Administrative Assistant IV; and

WHEREAS, in 2003 Ms. Frazier was promoted to Administrative Assistant V; and

WHEREAS, Ms. Frazier was extremely well-liked and well-respected by her colleagues and coworkers; and

WHEREAS, Ms. Frazier was very knowledgeable about her work and all of the various entities that worked with the Bureau of Human Resources; and

WHEREAS, Ms. Frazier was a diligent worker and was very giving of her time and attention to others; and

WHEREAS, Ms. Frazier is survived by her daughter, Alicia Frazier, a brother, Charles Quinn, and an aunt, Murriel Carter; her memory shall be cherished in their hearts and in all of the hearts of the people she loved.

NOW, THEREFORE, BE IT RESOLVED, that I, Todd H. Stroger, on behalf of the more than five million residents of Cook County, hereby do express my deepest condolences and most heartfelt sympathy to the family as well as to the many friends and loved ones of Clare D. Frazier.

COMMITTEE REPORTS

ITEM #4

DETAILED INFORMATION REGARDING COMMITTEE REPORTS IS AVAILABLE FROM THE SECRETARY TO THE BOARD OF COMMISSIONERS

Legislation & Intergovernmental & Veterans Relations.....Meeting of May 28, 2008

APPROVED

***Note:** Comm. No. 294146 - Candidates for the Interim Directors of the Cook County Bureau of Health (Additional Appointments), was approved.

Tax Delinquency Subcommittee.....Meeting of May 28, 2008

APPROVED

COMMISSIONERS continued

COMMITTEE REPORTS continued

ITEM #4 cont'd

Information Technology & AutomationMeeting of June 2, 2008
recessed and reconvened on June 3, 2008

APPROVED

Real Estate & Business & Economic Development SubcommitteeMeeting of June 3, 2008

APPROVED

Finance.....Meeting of June 3, 2008

APPROVED

Zoning & Building.....Meeting of June 3, 2008

APPROVED

Roads & BridgesMeeting of June 3, 2008

APPROVED

BUREAU OF HEALTH SERVICES

COOPERATIVE EDUCATIONAL MASTER AGREEMENT

ITEM #5

APPROVED

Transmitting a Communication, dated May 9, 2008 from

DAVID R. SMALL, F.A.C.H.E., Chief Operating Officer, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into a Cooperative Educational Master Agreement (CEMA) between the Stroger Hospital of Cook County Preventive Medicine Residency Program and the American Medical Association, Chicago, Illinois, for post graduate (PG) residents for rotation in the Science, Prevention Medicine and Public Health Group of the American Medical Association.

The purpose of the agreement is to outline the Bureau of Health Service's educational relationship with the American Medical Association in the training of residents.

Estimated Fiscal Impact: None. Contract period: July 1, 2008 through June 30, 2013. Requisition No. 88970460.

PERMISSION TO ADVERTISE

ITEM #6

APPROVED

Transmitting a Communication from

DAVID R. SMALL, F.A.C.H.E., Chief Operating Officer, Bureau of Health Services

requesting authorization for the Purchasing Agent to advertise for bids for the third party correspondence services for Oak Forest Hospital of Cook County, Provident Hospital of Cook County and Stroger Hospital of Cook County.

Contract period: November 1, 2008 through October 31, 2011. (891-260, 897-260 and 898-260 Accounts). Requisition Nos. 88911183, 88970422 and 88980253.

BUREAU OF HEALTH SERVICES
OAK FOREST HOSPITAL OF COOK COUNTY

PROPOSED CONTRACTS

ITEM #7

APPROVED

COMMISSIONER SUFFREDIN VOTED "PRESENT".

Transmitting a Communication from

SYLVIA EDWARDS, Acting Chief Operating Officer, Oak Forest Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with GE Healthcare Diagnostics, Wauwatosa, Wisconsin, for the purchase of a MUSE database system with MAC Series electrocardiographs for the Cardiology Department.

Reason: GE Healthcare Diagnostics is the manufacturer and sole distributor to hospitals of a database system that electronically integrates data from all ECG's performed within the hospital. The system utilizes a Serial Comparison Module (SCM) which electronically performs serial comparison of individual patients' electrocardiograms. It reduces costly repetition of testing in that previous EKG tracings and results will be available to physicians throughout the Bureau of Health Services in our existing Cerner System.

Estimated Fiscal Impact: \$245,057.54. One time purchase. (717/898-540 Account). Requisition No. 88980229.

Sufficient funds have been appropriated to cover this request.

The Purchasing Agent concurs.

BUREAU OF HEALTH SERVICES

PROVIDENT HOSPITAL OF COOK COUNTY

JOINT CONFERENCE COMMITTEE MINUTES

ITEM #8

RECEIVED & FILED

Transmitting a Communication from

SIDNEY A. THOMAS, Chief Operating Officer, Provident Hospital of Cook County

Submitting herewith the Provident Hospital of Cook County Joint Conference Committee report for the meeting of May 9, 2007.

BUREAU OF HEALTH SERVICES

DEPARTMENT OF PUBLIC HEALTH

CONTRACT

ITEM #9

APPROVED AS AMENDED

Transmitting a Communication from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization for the Purchasing Agent to enter into contracts with the following vendors to provide AIDS/HIV prevention services in suburban Cook County:

<u>REQ. NO.</u>	<u>VENDOR</u>	<u>TOTAL</u>
89848054	Great <u>Care</u> Point Evanston, Illinois	\$150,500.00
89848058	Howard Brown Health Center Chicago, Illinois	\$115,000.00

Reason: The agencies were selected through competitive service proposals as part of the regional HIV/AIDS services plan coordinated by the Department of Public Health as lead agency under a grant from the Illinois Department of Public Health. Services include AIDS counseling, testing and prevention education to populations targeted for specific risk factors.

Estimated Fiscal Impact: None. Grant funded amount: \$265,500.00. Contract period: January 1, 2008 through December 31, 2008. (984-260 Account).

BUREAU OF HEALTH SERVICES

STROGER HOSPITAL OF COOK COUNTY

COOPERATIVE EDUCATIONAL MASTER AGREEMENT PROGRAM ADDENDUM

ITEM #10

APPROVED AS AMENDED

Transmitting a Communication, dated May 8, 2008 from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a new Program Addendum for post graduate (PG) residents for clinical services in surgery pathology, as per the Cooperative Educational Master Agreement (CEMA), Contract No. 05-43-527 authorized by the Board of Commissioners on March 1, 2005 between Stroger Hospital of Cook County and the University of Illinois at Chicago Medical School, Chicago, Illinois.

BUREAU OF HEALTH SERVICES
STROGER HOSPITAL OF COOK COUNTY continued

COOPERATIVE EDUCATIONAL MASTER AGREEMENT PROGRAM ADDENDUM
continued

ITEM #10 cont'd

Pursuant to this program addendum, the University of Illinois at Chicago Medical School will provide a maximum of four (4) surgical pathology fellows to be assigned concurrently to the hospital for rotation. They may consist of a post graduate 5th year fellow, or a post graduate 6th year fellow and depending upon prior pathology residencies, they may be a post graduate 4th year fellow or a post graduate 7th year fellow in the clinical rotations of surgical pathology, which will allow students to gain training and education. In addition, Stroger Hospital of Cook County receives reimbursement from the Center for Medicare and Medicaid Services as a teaching hospital with an approved graduate medical education program in the amount of \$12,357.00 for each fellow. Therefore, based upon the estimated fiscal impact of \$308,971.00 less \$49,428.00 of projected revenue, the net estimated fiscal impact is \$259,543.00.

Estimated Fiscal Impact: \$308,971.00 (FY 2008: \$100,000.00; and FY 2009: \$208,971.00). Estimated Medicare Reimbursement: \$49,428.00. Contract period: July 1, 2008 through June 30, 2009. (897-272 Account). Requisition No. 88970460.

Approval of this item would commit Fiscal Year 2008 and future year funds.

CONTRACTS

ITEM #11

APPROVED

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Rush University Medical Center, Chicago, Illinois, for renal biopsies laboratory testing services for the Department of Pathology.

Reason: Rush University Medical Center is the closest facility in proximity that can perform the renal biopsies on an emergency basis. This type of test on site requires specialized equipment, procedures and an experienced pathologist trained in performing renal biopsies. The annual operating cost would be approximately \$572,000.00, and a one time capital expenditure of \$639,000.00. When the volume increases to make this cost effective, the test will be performed on-site.

Estimated Fiscal Impact: \$336,400.00 (\$168,200.00 per year). Contract period: July 1, 2008 through June 30, 2010. (897-365 Account). Requisition No. 88970440.

Approval of this item would commit Fiscal Year 2008 and future year funds.

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ITEM #12

APPROVED AS AMENDED

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Boston Scientific Corporation/Meditech Division, Philadelphia, Pennsylvania, for the purchase of micro catheters and accessories for the Department of Radiology.

Reason: Boston Scientific Corporation is the only known manufacturer and distributor for these micro catheters, micro-delivery stents, detachable coils, embolic and accessories used in the endovascular treatment of cranial aneurysms, intracranial tumors and other vascular malformations. These items enable radiologists to perform highly specialized procedures to correct minute changes in the vascular circulation of the brain.

Estimated Fiscal Impact: \$221,000.00 (FY 2008: \$100,000.00; and FY 2009: \$121,000.00). Contract period: September 1, 2008 through August 31, 2009. (897-362 Account). Requisition No. 88970173.

Approval of this item would commit Fiscal Year 2008 and future year funds.

The Purchasing Agent concurs.

BUREAU OF FINANCE
OFFICE OF THE PURCHASING AGENT

BID OPENING - COMMISSIONER

ITEM #13

REFERRED TO RESPECTIVE DEPARTMENTS FOR REVIEW AND CONSIDERATION

Submitting for your consideration, bids which were opened under his supervision on Wednesday, May 21, 2008 at 10:00 A.M., in the County Building, Chicago, Illinois.

COUNTY PURCHASING AGENT

ITEM #14

APPROVED AS AMENDED (CONTRACT NO. 08-41-198 WITH MAXIM HEALTHCARE SERVICES, INC. WAS DEFERRED TO THE JUNE 17, 2008 BOARD MEETING.)

COMMISSIONER MORENO VOTED "PRESENT" ON CONTRACT NO. 08-15-161H WITH DMS PHARMACEUTICAL GROUP, INC.

COMMISSIONER QUIGLEY VOTED "PRESENT" ON CONTRACT NO. 08-84-03 REBID WITH KEEFE COMMISSARY NETWORK.

Transmitting contracts and bonds executed by the contractors for approval and execution as requested by the Purchasing Agent.

100% WAIVED REQUESTS TO BE APPROVED:	\$ 753.25
100% WAIVED REQUESTS APPROVED FISCAL YEAR 2008 TO PRESENT:	\$223,780.13

BUREAU OF ADMINISTRATION

HIGHWAY DEPARTMENT

PERMISSION TO ADVERTISE

ITEM #17

APPROVED

Transmitting a Communication from
RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Re: Permission to Advertise
Maintenance Materials
Maintenance District #1, Village of Schaumburg
Maintenance District #2, City of Des Plaines
Maintenance District #3, Village of LaGrange Park
Maintenance District #4, Village of Orland Park
Maintenance District #5, City of Blue Island

The following project is presented to your Honorable Body for adoption and authorization for advertising for bids after all appropriate approvals of the plans, specifications, proposals and the estimates have been obtained for receipt of Contractor’s bids:

<u>LOCATION</u>	<u>TYPE</u>	<u>SECTION NUMBER</u>
Purchase of roadway salt	Annual Contract	08-8SALT-29-GM

I respectfully request that your Honorable Body concur in this recommendation (600-600 Account).

AGREEMENT

ITEM #18

APPROVED

Submitting for your approval ONE (1) AGREEMENT RESOLUTION:

- Agreement between the County of Cook and the Wisconsin Central, Ltd.
Fullerton Avenue at Wisconsin Central Railroad
in the Village of Franklin Park in County Board District #16
Section: 07-B1922-02-RP
Fiscal Impact: \$8,362.00 from the Motor Fuel Tax Fund (600-600 Account)

LOCAL AGENCY AGREEMENT FOR JURISDICTIONAL TRANSFER

ITEM #19

APPROVED

Submitting for your approval FOUR (4) LOCAL AGENCY AGREEMENTS FOR JURISDICTIONAL TRANSFER RESOLUTION:

- Local Agency Agreement for Jurisdictional Transfer between the County of Cook and the Village of River Grove
Transfer jurisdiction from the County to the Village
Fullerton Avenue (CH B19),
From the west municipal limit of River Grove (near Maple Street) to Des Plaines River Road
in the Village of River Grove in County Board District #9
Section: 07-B1922-02-RP
Centerline Mileage: 0.58 miles
Fiscal Impact: \$4,700,000.00 from the Motor Fuel Tax Fund (600-600 Account)
- Local Agency Agreement for Jurisdictional Transfer between the County of Cook and the Village of Franklin Park
Transfer jurisdiction from the County to the Village
Fullerton Avenue (CH B19),
From the Indiana Harbor Belt Railroad to the east municipal limit of Franklin Park (near Maple Street)
in the Village of Franklin Park in County Board District #16
Section: 07-B1922-02-RP
Centerline Mileage: 0.37 miles
Fiscal Impact: \$4,700,000.00 from the Motor Fuel Tax Fund (600-600 Account)

BUREAU OF ADMINISTRATION
HIGHWAY DEPARTMENT

LOCAL AGENCY AGREEMENT FOR JURISDICTIONAL TRANSFER continued

ITEM #19 cont'd

3. Local Agency Agreement for Jurisdictional Transfer between the County of Cook and the Village of Schaumburg
Transfer jurisdiction from the County to the Village
Plum Grove Road (Old) (CH V65),
Algonquin Road to Hartung Road
in the Village of Schaumburg in County Board District #14
Section: 02-V6542-03-PV
Centerline Mileage: 0.39 miles
Fiscal Impact: \$6,200,000.00 from the Motor Fuel Tax Fund (600-600 Account)
4. Local Agency Agreement for Jurisdictional Transfer between the County of Cook and the City of Rolling Meadows
Transfer jurisdiction from the County to the City
Plum Grove Road (Old) (CH V65),
Hartung Road to Meacham Road
in the City of Rolling Meadows in County Board District #14
Section: 02-V6542-03-PV
Centerline Mileage: 0.69 miles
Fiscal Impact: \$6,200,000.00 from the Motor Fuel Tax Fund (600-600 Account)

MAINTENANCE RESOLUTION

ITEM #20

APPROVED

Submitting for your approval ONE (1) MAINTENANCE RESOLUTION:

1. Motor Fuel Tax Project
Maintenance Resolution
Purchase of Roadway Salt
Maintenance District #1, Village of Schaumburg
Maintenance District #2, City of Des Plaines
Maintenance District #3, Village of LaGrange Park
Maintenance District #4, Village of Orland Park
Maintenance District #5, City of Blue Island
Section: 08-8SALT-29-GM
Fiscal Impact: \$2,450,000.00 from the Motor Fuel Tax Fund (600-600 Account)

COMPLETION OF CONSTRUCTION RESOLUTION

ITEM #21

APPROVED

Submitting for your approval ONE (1) COMPLETION OF CONSTRUCTION APPROVAL RESOLUTION:

1. Completion of Construction Approval Resolution
Traffic Signal Modernization 2005
Various locations
Section: 05-TSCMC-04-TL
Final Cost: \$459,569.30

BUREAU OF ADMINISTRATION
HIGHWAY DEPARTMENT
CHANGE IN PLANS AND EXTRA WORK

ITEM #22

REFERRED TO THE COMMITTEE ON ROADS & BRIDGES

Submitting ten (10) changes in plans and extra work:

1. Section: 06-B5925-03-RP. 167th Street, Harlem Avenue to Cicero Avenue in the City of Oak Forest and the Village of Tinley Park in County Board District #17. Adjustment of quantities and a new item. \$5,800.00 (Addition).

#294351

2. Section: 07-W3726-02-RS. Group 4-2007: Ridgeland Avenue, 26th Street to Roosevelt Road; and Barrypoint (Long Common) Road over the Des Plaines River in the City of Berwyn and the Village of Riverside in County Board District #16. Adjustment of quantities and new items. \$69,025.00 (Addition).

#294352

3. Section: 04-W4603-03-FP. Group 6-2005: Olympian Way/Kedzie Avenue, Lincoln Highway (U.S. 30) to Vollmer Road; and Kedzie Avenue, Vollmer Road to Governors Highway in the Villages of Flossmoor and Olympia Fields in County Board District #6. Adjustment of quantities and a new item. \$1,235.21 (Deduction).

#294353

4. Section: 06-W1921-04-RS. County Line Road, Plainfield Road to 55th (10th) Street in the Villages of Burr Ridge and Hinsdale in County Board District #17. Adjustment of quantities. \$15,000.00 (Deduction).

#294354

5. Section: 07-V6439-03-RP. Meacham Road, Schaumburg Road to Higgins Road in the Village of Schaumburg in County Board District #15. Adjustment of quantities. \$27,107.50 (Deduction).

#294355

6. Section: 04-B5121-02-RS. 131st Street, Wolf Road to 96th Avenue in the Village of Palos Park, unincorporated Palos and the Forest Preserve District of Cook County in County Board District #17. Final adjustment of quantity. \$1,534.50 (Addition).

#294356

7. Section: 04-A6728-03-RS. Oakton Street, Skokie Boulevard to McCormick Boulevard in the Village of Skokie in County Board District #13. Final adjustment of quantities. \$32,026.67 (Deduction).

#294357

8. Section: 02-TSCMC-03-TL. Traffic Signal Modernization (19 locations) in various villages of Northern Cook County in County Board Districts #14, 15 and 17. Final adjustment of quantities. \$194.24 (Addition).

#294358

9. Section: 03-V6041-11-RP. Roselle Road, Hillcrest Boulevard to Euclid Avenue in the Villages of Palatine and Schaumburg in County Board Districts #14 and 15. Adjustment of quantities. \$31,811.50 (Deduction).

#294359

10. Section: 01-W3019-05-RP. 88th Avenue, 87th Street to 79th Street in the City of Hickory Hills and Justice in County Board Districts #16 and 17. Adjustment of quantities. \$26,328.33 (Addition).

#294360

BUREAU OF ADMINISTRATION

JUDICIAL ADVISORY COUNCIL

CONTRACT

ITEM #23

APPROVED

Transmitting a Communication from

DANIEL J. COUGHLIN, Executive Director, Judicial Advisory Council

requesting authorization for the Purchasing Agent to enter into a contract with Northeastern Illinois Public Safety Training Academy (NIPSTA), Glenview, Illinois, to provide national incident management and incident command training to first responders.

Reason: Northeastern Illinois Public Safety Training Academy is the only authorized vendor to provide the requested U.S. Department of Homeland Security training in suburban Cook County.

Estimated Fiscal Impact: None. Grant funded amount: \$178,136.00. Contract period: April 1, 2008 through September 30, 2008. (769-847 Account). Requisition No. 87698005.

BUREAU OF ADMINISTRATION

OFFICE OF THE MEDICAL EXAMINER

TRANSFER OF FUNDS

ITEM #24

APPROVED

Transmitting a Communication from

DAVID W. FOLEY, Executive Director, Office of the Medical Examiner

requesting to transfer \$46,000.00 from (259-268 Account) Court Reporting, Stenographic or Transcribing Services to (259-235 Account) Contractual Maintenance Services. These funds are necessary to cover the cost of the last year of a two-year contract.

BUREAU OF CAPITAL, PLANNING AD FACILITIES MANAGEMENT

OFFICE OF CAPITAL PLANNING AND POLICY

CONTRACT

ITEM #25

WITHDRAWN

Transmitting a Communication, dated May 9, 2008 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

transmitted herewith for your approval is a request for authorization to enter into a professional services contract with Infrastructure Engineering, Inc., Chicago, Illinois, for design and construction administration services for the Parking Lot and Entrance Control at the Hawthorne Warehouse. It is respectfully requested that this Honorable Body approve this request.

Reason: The project consists of resurfacing approximately 220,000 square feet of parking lot for approximately 500 parking spaces, design of security guard station with entrance control, lighting, signage, and landscaping.

Estimated Fiscal Impact: \$350,000.00. Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

Vendor has met the Minority and Women Business Enterprise Ordinance.

PROPOSED CHANGE ORDER

ITEM #26

REFERRED TO THE COMMITTEE ON CONSTRUCTION #294361

Transmitting a Communication, dated May 2, 2008 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

transmitted herewith for your approval is Change Order No. 6 in the amount of \$174,215.09 to the contract with Simpson Construction Company, Bellwood, Illinois, contractor for the Cook County Criminal Courts Administration Building Kitchen Renovation project. It is respectfully requested that this Honorable Body approve this request.

Reason: This change order provides for the rebuilding and removal of existing molded walls and corroded metal studs per industry standards, replacement of all corroded electrical conduits within the wall and the installation of an additional layer of waterproofing membrane and epoxy grouting.

No additional contract time is required.

Contract No. 06-53-420

Original Contract Sum:	\$1,802,000.00
Total Changes to-date:	<u>51,925.40</u>
Adjusted Contract to-date:	\$1,853,925.40
Amount of this Modification:	<u>174,215.09</u>
Adjusted Contract Sum:	\$2,028,140.49

Estimated Fiscal Impact: \$174,215.09. Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

BUREAU OF CAPITAL, PLANNING AD FACILITIES MANAGEMENT
PRESIDENT’S OFFICE OF EMPLOYMENT TRAINING
GRANT AWARD

ITEM #27

APPROVED

Transmitting a Communication from

KAREN S. CRAWFORD, Director, President’s Office of Employment Training

requesting authorization to receive from the Illinois Department of Commerce and Economic Opportunity (DCEO) additional Workforce Investment Act Title I funds in the amount of \$257,840.00. These funds represent incentive funds resulting from overall successful performance of the President’s Office of Employment Training (POET) under Program Year 2006 (July 1, 2006 - June 30, 2007) of the Workforce Investment Act.

The authorization to accept the previous grant was given on October 2, 2007 in the amount of \$270,766.00 by the Cook County Board of Commissioners.

The State of Illinois has awarded incentive funds to POET consistently over the last seven (7) consecutive years as a result of the department exceeding planned performance goals.

This grant does not require a cash match.

Estimated Fiscal Impact: None. Grant Award: \$257,840.00. Funding period: May 1, 2008 through June 30, 2010.

The Budget Department has received all requisite documents, and determined the fiscal impact on Cook County, if any.

BUREAU OF CAPITAL, PLANNING AD FACILITIES MANAGEMENT
REAL ESTATE MANAGEMENT DIVISION
LEASE AMENDMENT

ITEM #28

APPROVED

Transmitting a Communication, dated May 9, 2008 from

RAYMOND MULDOON, Director, Real Estate Management Division

requesting approval of the first amendment to lease between the County of Cook, as Landlord, and John C. Angileri, as Tenant, for space located on the pedway level of the building at 69 West Washington Street, Chicago, Illinois. Tenant shall continue to use and occupy the premises solely as a barbershop, hair salon and manicure shop, and for no other use or purpose. Details are:

Landlord: County of Cook

Tenant: John C. Angileri

Location: 69 West Washington Street, Lower Level Pedway, Suite LL-12

Term: 10/01/08 to 9/30/13

Space Occupied: 856 square feet

Leasehold Taxes: Tenant pays leasehold taxes for the premises in addition to rent and operating expenses.

RENT:

<u>Period</u>	<u>Monthly</u>	<u>Annual</u>
10/1/08-9/30/09	\$1,284.00	\$15,408.00
10/1/09-9/30/10	\$1,309.68	\$15,716.16
10/1/10-9/30/11	\$1,336.07	\$16,032.84
10/1/11-9/30/12	\$1,362.47	\$16,349.64
10/1/12-9/30/13	\$1,389.57	\$16,674.84

(plus \$3.00 per square foot annually for operating expenses)

The Tenant has met Cook County insurance requirements.

Approval is recommended.

BUREAU OF CAPITAL, PLANNING AD FACILITIES MANAGEMENT
REAL ESTATE MANAGEMENT DIVISION

PUBLIC WAY LICENSE AGREEMENTS

ITEM #29

APPROVED

Transmitting a Communication, dated May 9, 2008 from

RAYMOND MULDOON, Director, Real Estate Management Division

requesting approval of the Public Way License Agreement between the County of Cook, as Grantor and Premcor Pipeline Company, as Grantee. Upon issuance of this License, Grantee shall have the authority to apply for permits in order to construct, install, replace, relocate, modify, maintain, and remove its facilities located in the public ways of Cook County.

This license is in accordance with Cook County Code Chapter 66 Roads and Bridges Article 3, Public Way Regulatory Ordinance, approved by the Board of Commissioners on June 19, 2007. Details are:

Grantor: County of Cook
Grantee: Premcor Pipeline Company
Term: Ten (10) Years; July 1, 2007 through June 30, 2017
Annual License Fee: \$3,375.00 per year, plus CPI increase (if any)

Grantee has met the insurance requirements under the license agreement.

Approval is recommended.

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ITEM #30

APPROVED

Transmitting a Communication, dated May 9, 2008 from

RAYMOND MULDOON, Director, Real Estate Management Division

requesting approval of the Public Way License Agreement between the County of Cook, as Grantor and Northern Illinois Gas, as Grantee. Upon issuance of this License, Grantee shall have the authority to apply for permits in order to construct, install, replace, relocate, modify, maintain, and remove its facilities located in the public ways of Cook County.

This license is in accordance with Cook County Code Chapter 66 Roads and Bridges Article 3, Public Way Regulatory Ordinance, approved by the Board of Commissioners on June 19, 2007. Details are:

Grantor: County of Cook
Grantee: Northern Illinois Gas
Term: Ten (10) Years; July 1, 2007 through June 30, 2017
Annual License Fee: \$12,350.00 per year, plus CPI increase (if any)

Grantee has met the insurance requirements under the license agreement.

Approval is recommended.

OFFICE OF THE COUNTY ASSESSOR

INTERGOVERNMENTAL AGREEMENT

ITEM #31

APPROVED

Transmitting a Communication, dated May 9, 2008 from

JAMES M. HOULIHAN, Cook County Assessor

requesting authorization for the Purchasing Agent to enter into and execute an intergovernmental agreement between Cook County and the Illinois Department of Revenue for continuation of the Cook County Tax Reactivation Project. The existing agreement will soon expire and extension of this agreement will allow for the remaining funds received from the original grant to be allocated.

There is no fiscal impact incurred by Cook County by extending this agreement.

Estimated Fiscal Impact: None. Contract extension: July 1, 2008 through June 30, 2009. Requisition No. 80400029.

OFFICE OF THE CHIEF JUDGE

AUTHORIZATION TO AMEND A PREVIOUSLY APPROVED CONTRACT

ITEM #32

APPROVED

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Cook County Board of Commissioners to amend the following item, which was previously approved at the January 9, 2008 Board Meeting (Agenda Item #41), to correct the vendor name.

The amendment is indicated by the stricken and underscored language.

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with ~~Heartland Human Care Services, Inc.~~ Heartland Health Outreach, Inc., Chicago, Illinois, to provide services to the Mental Health Court treatment program, Circuit Court of Cook County.

Reason: Along with Treatment Alternatives for Safe Communities, Inc., ~~Heartland Human Care Services, Inc.~~ Heartland Health Outreach, Inc. has been selected as a partner for this pilot program, based on the quality of their services currently provided to the court. Their inclusion in the program was critical to the grant award. As such, they are recommended as a sole provider for this purpose.

Estimated Fiscal Impact: None. Grant funded amount: \$57,956.00. Contract period: January 1, 2008 through September 30, 2008. (684-260 Account). Requisition No. 86840002.

OFFICE OF THE CHIEF JUDGE
ADULT PROBATION DEPARTMENT

CONTRACT ADDENDUM

ITEM #33

APPROVED

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to increase by \$28,138.00 and extend for two (2) months, Contract No. 07-45-344 with Treatment Alternative for Safe Communities, Inc. (TASC), Chicago, Illinois, to provide screening, assessment, diagnostic services and substance abuse testing for the Adult Probation Department.

Board approved amount 03-01-07:	\$168,828.00
Increase requested:	<u>28,138.00</u>
Adjusted amount:	\$196,966.00

Reason: The extension will provide for the continuation of these services during the Request for Proposal (RFP) process. The Adult Drug Treatment Court Program, a program of the court’s Criminal Division, offers drug treatment and social services, accompanied by strict court supervision, to certain qualifying, high-risk substance-abusing defendants. The purpose of the program is to reduce crime by returning former drug offenders back to the community as self-sufficient, productive citizens. TASC has been providing initial screening, assessment, diagnostic services, and substance abuse testing to program clients since the inception of the program in 1997. The expiration date of the current contract was April 30, 2008.

Estimated Fiscal Impact: \$28,138.00. Contract extension: May 1, 2008 through June 30, 2008. (532-260 Account).

Sufficient funds are available in the Adult Probation/Probation Service Fee Fund.

OFFICE OF THE CHIEF JUDGE

JUDICIARY

CONTRACT ADDENDUM

ITEM #34

APPROVED

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to increase by \$31,700.00, Contract No. 07-83-290 Rebid with Quintana Multilingual Solutions International, Inc., Chicago, Illinois, for foreign language interpretation services.

Board approved amount 09-18-07:	\$218,929.00
Increase requested:	<u>31,700.00</u>
Adjusted amount:	\$250,629.00

Reason: The interpreter services provided under this contract supplement services provided by the court’s Office of Interpreter Services. The increase is necessary because the demand for such services in court proceedings has risen more than anticipated. The expiration date of the current contract is September 17, 2008.

Estimated Fiscal Impact: \$31,700.00. (300-260 Account).

Approval of this item would commit Fiscal Year 2008 funds.

OFFICE OF THE CHIEF JUDGE

JUVENILE PROBATION AND COURT SERVICES DEPARTMENT

CONTRACT ADDENDA

ITEM #35

APPROVED

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to increase by \$39,960.00 and extend for six (6) months, Contract No. 04-45-837 with Treatment Alternatives for Safe Communities, Inc. (TASC), Chicago, Illinois, for service to the Juvenile Drug Treatment Court Program, Circuit Court of Cook County.

Board approved amount 06-06-06:	\$74,495.00
Previous increase approved 09-18-07:	38,000.00
This increase requested:	<u>39,960.00</u>
Adjusted amount:	\$152,455.00

Reason: TASC provides initial screening, assessment, diagnostic services, and substance abuse testing for minors in the Juvenile Drug Treatment Court Program. These minors have been charged with drug related offenses and have been identified by the Juvenile Probation and Court Services Department to be in need of intervention, treatment services, and supervision. The program serves nonviolent delinquent minors residing in and around the Austin and Lawndale communities in Chicago. The expiration date of the current contract was March 31, 2008.

Estimated Fiscal Impact: \$39,960.00. Contract extension: April 1, 2008 through September 30, 2008. (326-298 Account).

Approval of this item would commit Fiscal Year 2008 funds.

OFFICE OF THE CHIEF JUDGE

JUVENILE PROBATION AND COURT SERVICES DEPARTMENT

continued

CONTRACT ADDENDA continued

ITEM #36

APPROVED

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to increase by \$753,485.23 and extend for six (6) months, Contract No. 06-41-533 with Northwestern University, Evanston, Illinois, to operate the Circuit Court of Cook County’s Juvenile Court Clinic.

Board approved amount 05-15-07:	\$1,509,594.62
Increase requested:	<u>753,485.23</u>
Adjusted amount:	\$2,263,079.85

Reason: Since June 2000, Northwestern University has been responsible for the development, implementation and staffing of the clinic. The extension will provide for a continuation of these services during a Request for Proposal (RFP) process. The Juvenile Court Clinic is responsible for providing a variety of services to judges and court personnel regarding forensic clinical information in juvenile court proceedings. This information is used by judges, lawyers and probation officers to make informed and relevant decisions concerning minors and families. Juvenile Court Clinic staff comprise lawyers and mental health professionals who use a multi-disciplinary approach to provide high quality mental health assessments that are relevant, timely, culturally sensitive and in a form that bridges the legal and mental health fields. The clinic operates in all 28 courtrooms of the Juvenile Justice Division and Child Protection Division in Chicago and the suburban municipal districts. The expiration date of the current contract was May 31, 2008.

Estimated Fiscal Impact: \$753,485.23. Contract extension: June 1, 2008 through November 30, 2008. (326-260 Account).

Approval of this item would commit Fiscal Year 2008 funds.

OFFICE OF THE CLERK OF THE CIRCUIT COURT

CONTRACTS

ITEM #37

APPROVED

Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to enter into a contract with Advanced Public Safety, Deerfield Beach, Florida, for the automation of processing paperless traffic tickets with the Clerk of the Circuit Court Traffic Records Information Systems (TRIMS).

Reason: The software application provided by this vendor is the countywide license for all Cook County municipalities. The software application provided by this vendor is currently being used by Cook County law enforcement vehicles and will allow for electronic transfer of data from tickets, citations, and other field forms/documents from the vehicles directly to the Clerk of the Circuit Court’s Traffic Records Information Management Systems (TRIMS). The long-term benefits of the automation process will be to reduce paper costs and assist the county in becoming a paperless environment. Additionally, the software will allow the court system to process citations faster and receive revenue in a quicker manner. The professional services required will be fulfilled through adherence to Cook County’s Minority and Women-Owned Business Enterprises Ordinance.

Estimated Fiscal Impact: \$904,500.00. One time purchase. (528-260 Account). Requisition No. 85281200.

Sufficient funds are available in the Circuit Court Automation Fund.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Vendor has met the Minority and Women Business Enterprise Ordinance.

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ITEM #38

APPROVED

Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to enter into a contract with CDW Government, Inc., Vernon Hills, Illinois, to utilize the countywide contract to purchase Microsoft related software to migrate from Novell Groupwise to Microsoft Exchange.

Reason: The vendor provides the additional software needed by the Clerk of the Circuit Court to migrate from Groupwise to Microsoft Exchange, including various other Microsoft related products, and also provides a reduced rate purchase price due to the Microsoft’s countywide contract. This software will be utilized as a prototype for the transition from Groupwise for the countywide email system.

Estimated Fiscal Impact: \$547,058.54. One time purchase. (528-579 Account). Requisition No. 85281199.

Sufficient funds are available in the Circuit Court Automation Fund.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Vendor has met the Minority and Women Business Enterprise Ordinance.

OFFICE OF THE CLERK OF THE CIRCUIT COURT

PURCHASE ORDER ADDENDUM

ITEM #39

APPROVED AS AMENDED

COMMISSIONERS CLAYPOOL AND PERAICA VOTED "NO".

Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to increase by \$63,625.20 and extend from April 30, 2008 through October 31, 2008, Purchase Order No. 160822 with Titan Security, Chicago, Illinois, for staffing of unarmed security services for the Clerk of the Circuit Court warehouse located at 1120 East 89th Street, Chicago, Illinois.

Original Purchase Order amount issued 02-13-08:	\$24,074.40
Increase requested:	<u>63,625.20</u>
Adjusted amount:	\$87,699.60

Reason: This request is necessary to allow sufficient time for the bidding, evaluation, award and implementation of the new contract for which bids are scheduled to be opened on June 25, 2008. The expiration date of the current purchase order was April 29, 2008.

Estimated Fiscal Impact: \$63,625.20. Purchase order extension: April 30, 2008 through October 31, 2008. (529-260 Account).

Sufficient funds are available in the Clerk of the Circuit Court Document Storage Fund.

OFFICE OF THE COUNTY CLERK

JOURNAL OF PROCEEDINGS

ITEM #40

REFERRED TO THE COMMITTEE ON RULES & ADMINISTRATION #294362

JOURNAL

(May 7, 2008)

DAVID ORR, Cook County Clerk presented in printed form a record of the Journal of the Proceedings of the meeting held on Wednesday, May 7, 2008.

OFFICE OF THE RECORDER OF DEEDS

PROPOSED CONTRACT

ITEM #41

WITHDRAWN

Transmitting a Communication from

EUGENE “GENE” MOORE, Recorder of Deeds

requesting authorization for the Purchasing Agent to enter into a contract with The Sidwell Company, Chicago, Illinois, for rental of eleven (11) sets of maps (2007 Edition).

Reason: The Sidwell Company is the only known company that can supply the maps to meet the Recorder of Deeds needs for high volume usage. The Sidwell books utilize a heavy, more durable paper and are hard bound.

Estimated Fiscal Impact: \$39,200.00. One time purchase. (527-242 Account). Requisition No. 85270017.

Sufficient funds are available in the Recorder Document Storage System Fund.

The Purchasing Agent concurs.

OFFICE OF THE SHERIFF

GRANT AWARD ADDENDA

ITEM #42

APPROVED

Transmitting a Communication, dated April 22, 2008 from

THOMAS J. DART, Sheriff of Cook County
by
THOMAS K. DONAHUE, Executive Director, Chicago HIDTA

requesting authorization to accept a grant extension from January 1, 2008 through December 31, 2008 from the Office of National Drug Control Policy, Grant No. I4PCHP541. The purpose of the grant is to continue funding of the High Intensity Drug Trafficking Area (HIDTA).

The authorization to accept the original grant was given on May 18, 2004 by the Cook County Board of Commissioners in the amount of \$5,404,726.00. Authorization to increase this grant was given on January 13, 2005 in the amount of \$1,321,952.00.

Estimated Fiscal Impact: None. Funding period extension: January 1, 2008 through December 31, 2008.

The Budget Department has received all requisite documents, and determined the fiscal impact on Cook County, if any.

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ITEM #43

APPROVED

Transmitting a Communication, dated April 22, 2008 from

THOMAS J. DART, Sheriff of Cook County
by
THOMAS K. DONAHUE, Executive Director, Chicago HIDTA

requesting authorization to accept a grant extension from January 1, 2008 through December 31, 2008 from the Office of National Drug Control Policy, Grant No. I4PCHP999. The purpose of the grant is the continued funding of the High Intensity Drug Trafficking Area.

The authorization to accept the original grant was given on February 1, 2005 by the Cook County Board of Commissioners in the amount of \$1,278,048.00.

Estimated Fiscal Impact: None. Funding period extension: January 1, 2008 through December 31, 2008.

The Budget Department has received all requisite documents, and determined the fiscal impact on Cook County, if any.

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ITEM #44

APPROVED

Transmitting a Communication, dated April 22, 2008 from

THOMAS J. DART, Sheriff of Cook County
by
THOMAS K. DONAHUE, Executive Director, Chicago HIDTA

requesting authorization to accept a grant extension from January 1, 2008 through June 30, 2009 from the Office of National Drug Control Policy, Grant No. I6PCHP541. The purpose of the grant is the continued funding of the High Intensity Drug Trafficking Area.

OFFICE OF THE SHERIFF continued
GRANT AWARD ADDENDA continued

ITEM #44 cont'd

The authorization to accept the original grant was given on June 6, 2006 by the Cook County Board of Commissioners in the amount of \$5,404,726.00. Authorization to increase this grant was given on November 14, 2006 in the amount of \$2,600,000.00 by the Cook County Board of Commissioners.

Estimated Fiscal Impact: None. Funding period extension: January 1, 2008 through June 30, 2009.

The Budget Department has received all requisite documents, and determined the fiscal impact on Cook County, if any.

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ITEM #45

APPROVED

Transmitting a Communication, dated April 22, 2008 from
THOMAS J. DART, Sheriff of Cook County
by
THOMAS K. DONAHUE, Executive Director, Chicago HIDTA

requesting authorization to accept a grant extension from January 1, 2008 through June 30, 2009 from the Office of National Drug Control Policy, Grant No. I5PCHP541. The purpose of the grant is the continued funding of the High Intensity Drug Trafficking Area (HIDTA).

The authorization to accept the original grant was given on June 7, 2005 by the Cook County Board of Commissioners in the amount of \$5,404,726.00. Authorization to increase this grant was given on November 15, 2005 in the amount of \$2,595,308.00.

Estimated Fiscal Impact: None. Funding period extension: January 1, 2008 through June 30, 2009.

The Budget Department has received all requisite documents, and determined the fiscal impact on Cook County, if any.

GRANT AWARD RENEWAL

ITEM #46

APPROVED

Transmitting a Communication, dated April 30, 2008 from
THOMAS J. DART, Sheriff of Cook County
by
THOMAS K. DONAHUE, Executive Director, Chicago HIDTA

requesting authorization to renew a grant in the amount of \$5,404,726.00 from the Office of National Drug Control Policy (ONDCP). This award is the annual renewal of the Chicago High Intensity Drug Trafficking Area (HIDTA) program. The budget process begins with the Office of National Drug Control Policy awarding funds to the existing HIDTA's nationwide. The mission of the Chicago HIDTA is to combat drug trafficking and gang activity in the designated areas of Cook County.

This grant is 100% federally funded with no matching County funds.

The authorization to accept the previous grant was given on June 5, 2007 by the Cook County Board of Commissioners in the amount of \$5,404,726.00. Authorization to amend the grant award by decreasing the original award amount by (\$59,944.00) and accept a supplemental grant award in the amount of \$1,420,540.00 was given on November 20, 2007.

Estimated Fiscal Impact: None. Grant Award: \$5,404,726.00. Funding period: January 1, 2008 through December 31, 2009.

The Budget Department has received all requisite documents, and determined the fiscal impact on Cook County, if any.

OFFICE OF THE SHERIFF continued

CONTRACT RENEWAL

ITEM #47

APPROVED

Transmitting a Communication from

THOMAS J. DART, Sheriff of Cook County
by
ALEXIS A. HERRERA, Budget Director

requesting authorization for the Purchasing Agent to renew Contract No. 06-41-653 with and execute such agreements, addenda and other documents as may be necessary to accomplish the County's continued participation in the State of Illinois' contract with Wright Express, LLC, South Portland, Maine, for motor vehicle fuel card purchases.

Reason: This contract was originally approved by the Board of Commissioners on July 12, 2006 in the amount of \$4,200,000.00. On July 10, 2007, this contract was renewed in the amount of \$4,400,000.00 with an option to renew for an additional year. This is the final renewal year for this contract.

Estimated Fiscal Impact: \$4,600,000.00. Contract period: July 1, 2008 through June 30, 2009. (211-445 Account). Requisition No. 82110044.

Approval of this item would commit Fiscal Year 2008 and future year funds.

Vendor has met the Minority and Women Business Enterprise Ordinance.

OFFICE OF THE SHERIFF
DEPARTMENT OF CORRECTIONS

PERMISSION TO ADVERTISE

ITEM #48

APPROVED AS AMENDED

Transmitting a Communication from

THOMAS J. DART, Sheriff of Cook County
by
SALVADOR GODINEZ, Executive Director, Department of Corrections

requesting authorization for the Purchasing Agent to advertise for bids for the food service contract for inmate meals to include the Department of Corrections, Department of Community Supervision and Intervention (DCSI), Court Services Division, Impact Incarceration Department, and the Department of Women's Justice Services. This request is for a two-year contract with two (2) one-year renewal options.

Contract period: December 1, 2008 through November 30, ~~2012~~ 2010. (212-223, 230-223, 235-223, 236-223 and 239-223 Accounts). Requisition Nos. 82120020, 82300028, 82350009, 82360011 and 82390074.

Approval of this item would commit Fiscal Year ~~2008~~ 2009 and future year funds.

OFFICE OF THE STATE'S ATTORNEY

PENDING LITIGATION

ITEM #49

REFERRED TO THE LITIGATION SUBCOMMITTEE

Transmitting a Communication, dated May 9, 2008 from

RICHARD A. DEVINE, Cook County State’s Attorney
by
PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

respectfully request permission to discuss the following cases with the Board or the appropriate committee thereof:

1. Wendy Cash v. County of Cook and Edgardo Yourdin, M.D., Case No. 08-L-4619

#294363

2. Timothy Lee v. County of Cook, d/b/a John H. Stroger Hospitals and Clinic, Case No. 07-L-10556

#294364

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The next regularly scheduled meeting is presently set for Tuesday, June 17, 2008.